



THE BOARD of SUPERVISORS

First District



**Gloria
Molina**

Second District



**Yvonne
Brathwaite
Burke**

Third District



**Zev
Yaroslavsky**

Fourth District



**Don
Knabe**

Fifth District



**Michael D.
Antonovich**

**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**



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1 [REPORT OF ACTION TAKEN IN CLOSED SESSION

2 FEBRUARY 4, 2003 BEGINS ON PAGE 87]

3
4
5 **SUP. BURKE, CHAIR:** THE MEETING WILL COME TO ORDER. AS WELL AS
6 THE ADJOURNED REGULAR MEETING OF JANUARY 28th 2003, WHICH WAS
7 ADJOURNED TO FEBRUARY 3rd 2003, AND THEREAFTER ADJOURNED TO
8 TODAY, SO THAT MEETING IS ADJOURNED AND I WOULD ASK THAT
9 BEFORE WE HEAR THE INVOCATION, WHICH WILL BE LED BY PASTOR
10 DUDLEY C. RUTHERFORD OF THE SHEPHERD OF HILLS, PORTER RANCH,
11 FROM THE FIFTH DISTRICT, AND THE PLEDGE OF ALLEGIANCE LED BY
12 MILDRED M. GARVEY, MEMBER OF THE EXECUTIVE COMMITTEE OF THE
13 NINETEENTH DISTRICT OF SOUTH BAY POST NUMBER 183, THE AMERICAN
14 LEGION FROM THE FOURTH DISTRICT, THAT WE STAND AND OBSERVE A
15 MOMENT OF SILENCE FOR THE ASTRONAUTS OF THE SPACE SHUTTLE
16 COLUMBIA. [Moment of Silence] REVEREND RUTHERFORD, WOULD YOU
17 PLEASE PRAY?

18
19 **PASTOR RUTHERFORD:** FATHER WE THANK YOU FOR ANOTHER BEAUTIFUL
20 DAY HERE IN THE CITY OF LOS ANGELES, WE THANK YOU FOR THE
21 BOARD OF SUPERVISORS AND FOR THE WORK THAT THEY DO FOR OUR
22 COUNTY IN WHICH WE LIVE. WE KNOW FATHER THERE ARE ALWAYS A LOT
23 OF NEEDS AND A LOT OF PEOPLE WHO NEED TO BE HEARD, A LOT OF
24 DECISIONS THAT NEED TO BE MADE. WE JUST PRAY FATHER FOR YOUR
25 WISDOM, WE ASK GOD FOR YOUR GUIDANCE, WE THANK YOU FATHER FOR



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1 THE BLESSING OF LIFE. WE DO PRAY FOR THE FAMILY MEMBERS OF THE
2 SPACE SHUTTLE, TODAY FATHER SPECIFICALLY THAT YOU WOULD GIVE
3 THEM STRENGTH AND GIVE THEM COURAGE. YOU KNOW FATHER THAT THE
4 DAYS THAT WE LIVE HERE TODAY THAT WE NEVER KNOW WHAT'S GOING
5 TO TAKE PLACE AND WE JUST PRAY THAT EACH AND EVERY DAY THAT WE
6 WOULD HONOR YOU WITH OUR LIFE AND WITH OUR WORDS AND WE PRAY
7 SPECIFICALLY ALSO TO GOD TODAY FOR ALL THE DECISIONS THAT ARE
8 MADE IN THIS ROOM. GOD THERE'S SO MUCH THAT NEEDS TO BE DONE,
9 SO MANY DECISIONS THAT HAVE TO BE MADE, AND WE JUST TRUST IN
10 YOU, WE TRUST IN YOUR WISDOM, WE TRUST IN YOUR COUNSEL, THANK
11 YOU AGAIN FOR ALL OF THE SUPERVISORS AND FOR ALL THE WORK THAT
12 THEY DO, MAY THEY KNOW HOW MUCH THEY ARE APPRECIATED FOR THE
13 WORK THAT THEY DO, WE ASK YOUR BLESSING ON EVERYTHING THAT
14 HAPPENS IN THIS ROOM HERE TODAY, WE PRAY IN YOUR NAME.

15

16 **MILDRED M. GARVEY:** WOULD YOU PLEASE PLACE YOUR RIGHT HAND OVER
17 YOUR HEART. [Pledge of Allegiance]

18

19 **SUP. BURKE, CHAIR:** AND MAY I NOTE THAT THE FLAGS ARE FLYING AT
20 HALF STAFF OVER ALL COUNTY FACILITIES AT THIS TIME.

21

22 **SUP. KNABE:** MADAM CHAIR, MEMBERS OF THE BOARD, LADIES AND
23 GENTLEMEN, IT'S MY PLEASURE TO PRESENT A CERTIFICATE OF
24 APPRECIATION TO MILDRED GARVEY, SHE IS A RESIDENT OF REDONDO
25 BEACH AND BELONGS TO THE SOUTH BAY POST NUMBER 184 OF THE



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1 AMERICAN LEGION. MILDRED SERVED IN THE UNITED STATES AIR FORCE
2 IN THE 563rd ARMY AIR FORCE AND ROSE TO THE RANK OF CORPORAL.
3 SHE CURRENTLY SERVES AS VICE PRESIDENT COMMANDER FOR WOMEN LOS
4 ANGELES COUNTY COUNSEL, AND RETIRED FROM A CAREER AT SEARS.
5 BUT THE MOST IMPORTANT PART WAS THE -- A NOTE THAT WAS ADDED
6 BY JOE, AND THAT SAYS "THIS YOUNG LADY MADE HER FIRST
7 PARACHUTE JUMP ON HER 75th BIRTHDAY". THANK YOU, MILDRED. [
8 Applause]

9

10 **SUP. ANTONOVICH:** I BELIEVE SHE RANKS UP THERE WITH PRESIDENT
11 GEORGE BUSH, SR., WHO JUMPED ON HIS 70th BIRTHDAY OUT OF AN
12 AIRPLANE, BUT I UNDERSTAND BARBARA SAID NO MORE PARACHUTING
13 FOR HIM. TODAY WE HAVE PASTOR DUDLEY RUTHERFORD, WHO IS THE
14 SENIOR PASTOR AT THE SHEPHERD OF THE HILLS CHURCH IN PORTER
15 RANCH IN THE SAN FERNANDO VALLEY. THE PASTOR COMES FROM A LONG
16 LINE OF CLERGY IN HIS FAMILY FROM GRANDFATHER, FATHER, UNCLES
17 AND ALL AND BROTHERS. HE HAS SERVED AS VICE PRESIDENT OF THE
18 NORTH AMERICAN CHRISTIAN CONVENTION AND HAS HAD THE
19 DISTINCTION OF SPEAKING FOR SEVERAL PROFESSIONAL SPORTS TEAMS
20 AND WAS THE FEATURE CHAPEL SPEAKER DURING THE RECENT WORLD
21 SERIES. AND WE JUST RECENTLY HAD REPRESENTATIVES FROM THE
22 CALIFORNIA ANGELS WHO WERE HERE TO RECOGNIZE THEM FOR THE
23 GREAT CHAMPIONSHIP THAT THEY BROUGHT TO THIS GREAT STATE. SO
24 WE WOULD LIKE YOU GIVE YOU THIS CERTIFICATE AND THANK YOU FOR
25 LEADING US IN PRAYER THIS MORNING. [Applause]



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1

2 **CLERK VARONA-LUKENS:** THANK YOU, MADAM CHAIR, MEMBERS OF THE
3 BOARD. WE'LL BEGIN ON PAGE 4. ON ITEM S-1, THE DIRECTOR OF
4 HEALTH SERVICES REQUESTS A FOUR-WEEK CONTINUANCE TO MARCH 4,
5 2003.

6

7 **SUP. BURKE, CHAIR:** WITHOUT OBJECTION, CONTINUED TO MARCH 4th.

8

9 **CLERK VARONA-LUKENS:** AGENDA FOR THE MEETING OF THE COMMUNITY
10 DEVELOPMENT COMMISSION, ITEM 1-D.

11

12 **SUP. BURKE, CHAIR:** MOVED BY MOLINA, SECONDED BY YAROSLAVSKY.
13 WITHOUT OBJECTION, SO ORDERED.

14

15 **CLERK VARONA-LUKENS:** BOARD OF SUPERVISORS ITEMS 1 THROUGH 18.
16 I HAVE THE FOLLOWING REQUEST. ON ITEM NUMBER 9, HOLD FOR
17 SUPERVISOR YAROSLAVSKY AND SUPERVISOR KNABE.

18

19 **SUP. BURKE, CHAIR:** ON THE REMAINDER.

20

21 **CLERK VARONA-LUKENS:** I'M SORRY, MADAM CHAIR.

22

23 **SUP. BURKE, CHAIR:** OKAY SURE.

24



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1 **CLERK VARONA-LUKENS:** ON ITEM NUMBER 10 AS NOTED ON THE GREEN
2 SHEET, SUPERVISOR KNABE REQUESTS THAT THE ITEM BE CONTINUED TO
3 MARCH 4, 2003. ON ITEM NUMBER 13, SUPERVISOR ANTONOVICH
4 REQUESTS A ONE-WEEK CONTINUANCE. AND THE REST ARE BEFORE YOU.

5

6 **SUP. BURKE, CHAIR:** ON THE REMAINDER, MOVED BY ANTONOVICH,
7 SECONDED BY KNABE. AND WITHOUT OBJECTION, SO ORDERED.

8

9 **CLERK VARONA-LUKENS:** ADMINISTRATIVE OFFICER, ITEMS 19 THROUGH
10 23. ON ITEM NUMBER 23, HOLD FOR SUPERVISOR KNABE.

11

12 **SUP. BURKE, CHAIR:** ON THE OTHERS, REMAINING ITEMS, MOVED BY
13 KNABE SECONDED BY YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

14

15 **CLERK VARONA-LUKENS:** AGRICULTURAL COMMISSIONER/ WEIGHTS AND
16 MEASURES, ITEM 24.

17

18 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY, SECONDED BY MOLINA.
19 WITHOUT OBJECTION, SO ORDERED.

20

21 **CLERK VARONA-LUKENS:** ARTS COMMISSION, ITEM 25.

22

23 **SUP. BURKE, CHAIR:** MOVED BY MOLINA, SECONDED BY ANTONOVICH.
24 WITHOUT OBJECTION, SO ORDERED.

25



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1 **CLERK VARONA-LUKENS:** AUDIT COMMITTEE, ON ITEM 26, HOLD FOR
2 GENEVIEVE CLAVREUL.

3

4 **SUP. BURKE, CHAIR:** SO WE'LL HOLD THAT.

5

6 **CLERK VARONA-LUKENS:** AND CHILDREN AND FAMILY SERVICES. ON ITEM
7 27, SUPERVISOR ANTONOVICH REQUESTS A ONE-WEEK CONTINUANCE.

8

9 **SUP. BURKE, CHAIR:** NUMBER 27 WILL BE CONTINUED FOR ONE WEEK,
10 WITHOUT OBJECTION.

11

12 **CLERK VARONA-LUKENS:** COMMUNITY AND SENIOR SERVICES, ITEMS 28
13 AND 29.

14

15 **SUP. BURKE, CHAIR:** MOVED BY ANTONOVICH, SECONDED BY KNABE.
16 WITHOUT OBJECTION, SO ORDERED.

17

18 **CLERK VARONA-LUKENS:** CONSUMER AFFAIRS, ITEM 30.

19

20 **SUP. BURKE, CHAIR:** MOVED BY KNABE, SECONDED BY YAROSLAVSKY.
21 WITHOUT OBJECTION, SO ORDERED.

22

23 **CLERK VARONA-LUKENS:** HEALTH SERVICES, ITEMS 31 THROUGH 34. ON
24 ITEM NUMBER 34, HOLD FOR SUPERVISOR KNABE.

25



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1 **SUP. BURKE, CHAIR:** ON THE REMAINDER, MOVED BY MOLINA, SECONDED
2 BY ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** HUMAN RESOURCES. ON ITEM 35, HOLD FOR
5 SUPERVISOR KNABE. MENTAL HEALTH, ITEM 36.

6

7 **SUP. BURKE, CHAIR:** MOVED BY KNABE, SECONDED BY YAROSLAVSKY.
8 WITHOUT OBJECTION, SO ORDERED.

9

10 **CLERK VARONA-LUKENS:** PARKS AND RECREATION, ITEM 37.

11

12 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY, SECONDED BY MOLINA.
13 WITHOUT OBJECTION, SO ORDERED.

14

15 **CLERK VARONA-LUKENS:** PUBLIC SOCIAL SERVICES, ITEM 38 AND 39.
16 ON ITEM NUMBER 38, HOLD FOR SUPERVISOR BURKE AND SUPERVISOR
17 MOLINA REQUESTS A TWO-WEEK CONTINUANCE ON THAT ITEM AS WELL.

18

19 **SUP. KNABE:** WHICH ITEM IS THAT?

20

21 **CLERK VARONA-LUKENS:** 38.

22

23 **SUP. BURKE, CHAIR:** I JUST HAD AN AMENDMENT, SO I'LL PASS OUT
24 THE AMENDMENT.

25



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1 **CLERK VARONA-LUKENS:** SO WE'LL HOLD IT?

2

3 **SUP. BURKE, CHAIR:** AND THEN WE CAN CONTINUE IT.

4

5 **CLERK VARONA-LUKENS:** AND THEN CONTINUE IT.

6

7 **SUP. BURKE, CHAIR:** HOLD IT? ALL RIGHT. WE'LL HOLD 38.

8

9 **CLERK VARONA-LUKENS:** OKAY. AND SO 39 IS BEFORE YOU.

10

11 **SUP. BURKE, CHAIR:** MOVED BY MOLINA, SECONDED BY ANTONOVICH.

12 WITHOUT OBJECTION, SO ORDERED.

13

14 **CLERK VARONA-LUKENS:** PUBLIC WORKS, ITEMS 40 THROUGH 62. ON
15 ITEM NUMBER 40, THE DIRECTOR REQUESTS A ONE-WEEK CONTINUANCE
16 CONTINUANCE.

17

18 **SUP. BURKE, CHAIR:** WE'LL HOLD AND -- WE'LL CONTINUE THAT FOR
19 ONE WEEK, NUMBER 40. ON ITEM 40, THE DIRECTOR REQUESTS A ONE-
20 WEEK CONTINUANCE. AND THAT'LL BE CONTINUED.

21

22 **CLERK VARONA-LUKENS:** AND ON ITEM 45, HOLD FOR SUPERVISOR
23 YAROSLAVSKY.

24



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1 **SUP. BURKE, CHAIR:** ON THE REMAINDER, MOVED BY KNABE, SECONDED
2 BY YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** ON PAGE 26, REGISTRAR RECORDER ITEMS --
5 ON ITEM 63, HOLD FOR SUPERVISOR ANTONOVICH AND ITEM 64, HOLD
6 FOR GENEVIEVE CLAVREUL. ON THE SHERIFF, ITEMS 65 AND 66, ON
7 65, THE SHERIFF REQUESTS A TWO-WEEK CONTINUANCE TO FEBRUARY
8 18, 2003. ITEM 66 IS BEFORE YOU.

9

10 **SUP. BURKE, CHAIR:** THERE WAS -- IT WAS A HOLD BY PETER BAXTER.
11 WE'RE HOLDING IT FOR MR. BAXTER.

12

13 **CLERK VARONA-LUKENS:** OKAY. EXCUSE ME MR. BAXTER.

14

15 **SUP. BURKE, CHAIR:** ON 65, THAT WILL BE CONTINUED FOR TWO
16 WEEKS. WITHOUT OBJECTION.

17

18 **CLERK VARONA-LUKENS:** OKAY. TREASURER AND TAX COLLECTOR, ITEMS
19 67 AND 68.

20

21 **SUP. BURKE, CHAIR:** MOVED BY ANTONOVICH, SECONDED BY MOLINA.
22 WITHOUT OBJECTION, SO ORDERED.

23



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1 **CLERK VARONA-LUKENS:** MISCELLANEOUS COMMUNICATIONS, ON ITEM 69,
2 PETER BAXTER ALSO REQUESTS THAT THAT ITEM BE HELD, BUT THE
3 COUNTY COUNSEL IS REQUESTING A ONE-WEEK CONTINUANCE.

4

5 **SUP. BURKE, CHAIR:** ALL RIGHT. MR. BAXTER, IF IT'S ALL RIGHT
6 WITH YOU, WE'LL CONTINUE THAT ONE WEEK.

7

8 **SPEAKER:** [Inaudible]

9

10 **CLERK VARONA-LUKENS:** I'M SORRY MR. BAXTER, EXCUSE ME.

11

12 **SUP. BURKE, CHAIR:** I THINK IT WAS PROBABLY JUST A MISTAKE. ALL
13 RIGHT THEN ITEM 69 WILL BE CONTINUED FOR ONE WEEK WITHOUT
14 OBJECTION.

15

16 **CLERK VARONA-LUKENS:** ITEM NUMBER 70, AN ORDINANCE EXTENDING
17 THROUGH JUNE 30, 2005, A FRANCHISE TO PROVIDE CABLE TELEVISION
18 SERVICE IN THE CLAREMONT UNINCORPORATED AREAS AND REFLECTING A
19 NAME CHANGE OF THE FRANCHISEE FROM MEDIA ONE OF ILLINOIS, INC.
20 TO COM CAST OF CALIFORNIA 1 LLC.

21

22 **SUP. BURKE, CHAIR:** MOVED BY ANTONOVICH, SECONDED BY KNABE.
23 WITHOUT OBJECTION, SO ORDERED.

24



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1 **CLERK VARONA-LUKENS:** ORDINANCE FOR ADOPTION. ON ITEM 71, THE
2 COUNTY COUNSEL IS REQUESTING THAT THIS ITEM BE REFERRED BACK
3 TO COUNTY COUNSEL FOR REVISIONS TO THE ORDINANCE CLARIFYING
4 PROCEDURES FOR THE CIVIL SERVICE COMMISSION.

5

6 **SUP. BURKE, CHAIR:** THAT ITEM WILL BE REFERRED BACK.

7

8 **CLERK VARONA-LUKENS:** A SEPARATE MATTER, ON ITEM 72 IS THE
9 TREASURE AND TAX COLLECTOR'S RECOMMENDATION TO ADOPT
10 RESOLUTION APPROVING THE FINANCING BY THE CALIFORNIA STATEWIDE
11 COMMUNITIES DEVELOPMENT AUTHORITY NOT TO EXCEED \$17 MILLION ON
12 BEHALF OF THE PAINTED TURTLE GANG CAMP FOUNDATION. THAT ITEM
13 IS BEFORE YOU.

14

15 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY, SECONDED BY
16 ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

17

18 **CLERK VARONA-LUKENS:** PUBLIC HEARING. ON ITEM 73, SUPERVISOR
19 KNABE REQUESTS THAT THE ITEM BE CONTINUED WITHOUT DISCUSSION
20 TO FEBRUARY 11, 2003, AT 9:30.

21

22 **SUP. BURKE, CHAIR:** THIS ITEM, 73, WILL BE CONTINUED, TO
23 FEBRUARY 11th, WITHOUT OBJECTION. I'M SORRY. GO AHEAD.

24



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1 **CLERK VARONA-LUKENS:** MISCELLANEOUS, ADDITIONS TO THE AGENDA
2 REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE
3 OFFICER, WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF
4 THE MEETING, AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA. ON
5 ITEM 77-A, HOLD FOR SUPERVISOR KNABE. ON THE SPECIAL AGENDA
6 FOR THE HEALTH DEPARTMENT BUDGET COMMITTEE OF THE WHOLE --

7

8 **SUP. ANTONOVICH:** 74-A

9

10 **CLERK VARONA-LUKENS:** I'M SORRY. 74-A, I STAND CORRECTED.

11

12 **SUP. BURKE, CHAIR:** YEAH 74-A WILL BE HELD.

13

14 **CLERK VARONA-LUKENS:** AND ON THE SPECIAL MEETING FOR THE
15 DEPARTMENT, HEALTH DEPARTMENT BUDGET COMMITTEE OF THE WHOLE,
16 THE DIRECTOR REQUESTS THAT THIS ITEM BE CONTINUED ONE WEEK TO
17 FEBRUARY 11, 2003.

18

19 **SUP. BURKE, CHAIR:** OKAY, WITHOUT OBJECTION, A SPECIAL MEETING
20 AGENDA WILL BE CONTINUED FOR ONE WEEK TO FEBRUARY 11. AND
21 THAT'S CONTINUED WITHOUT OBJECTION.

22

23 **CLERK VARONA-LUKENS:** THAT COMPLETES THE READING OF THE AGENDA.
24 BOARD OF SUPERVISORS' SPECIAL ITEMS BEGIN WITH SUPERVISORIAL
25 DISTRICT NO. 1.



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1

2 **SUP. BURKE, CHAIR:** SUPERVISOR MOLINA, DO YOU HAVE ANY
3 PRESENTATIONS?

4

5 **SUP. MOLINA:** [Inaudible].

6

7 **SUP. BURKE, CHAIR:** ALL RIGHT. I HAVE ONE PRESENTATION. I'D
8 LIKE TO ASK CHUCK HENRY, LINDA STEEL TO COME FORWARD, AND ALSO
9 THE OFFICIALS FROM THE NATIONAL BLACK H.I.V./A.I.D.S.
10 AWARENESS WEEK. H.I.V./A.I.D.S. CONTINUES TO BE A SCOURGE IN
11 LOS ANGELES COUNTY AFFECTING EVERY STRATUM OF SOCIETY, AGE,
12 RACE AND ETHNIC GROUPS. THE NATIONAL CENTER FOR DISEASE
13 CONTROL AND PREVENTION ESTIMATES THAT YOUNG AFRICAN- AMERICAN
14 GAY MEN ARE AT A GREATER RISK FOR H.I.V. INFECTION THAN ANY
15 OTHER GROUP. H.I.V./A.I.D.S. REMAINS THE LEADING CAUSE OF
16 DEATH IN THE UNITED STATES FOR ALL AFRICAN-AMERICAN MEN
17 BETWEEN THE AGES OF 25 AND 44 YEARS OF AGE. IN THE COUNTY OF
18 LOS ANGELES, A.I.D.S. IS INCREASINGLY BECOMING AN EPIDEMIC
19 AMONG PEOPLE OF COLOR, EVEN THOUGH AFRICAN-AMERICANS COMPRISE
20 LESS THAN 10% OF THE COUNTY'S TOTAL POPULATION. THEY MAKE UP
21 22% OF ALL PEOPLE LIVING WITH A.I.D.S. THERE IS A CRITICAL
22 NEED FOR INCREASED AWARENESS AND PREVENTION OF H.I.V./A.I.D.S.
23 AMONG ALL GROUPS, BUT MOST ESPECIALLY AMONG AFRICAN-AMERICANS.
24 THERE IS A GROWING NEED FOR H.I.V. COUNSELING, H.I.V. TESTING
25 AS APPROPRIATE AND ENHANCED H.I.V.-RELATED MEDICAL AND SOCIAL



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1 SERVICES FOR AFRICAN-AMERICANS. THEREFORE, THE BOARD OF
2 SUPERVISORS JOINS COMMUNITIES IN LOS ANGELES, ATLANTA,
3 BALTIMORE, CHICAGO, DALLAS, DETROIT, HOUSTON, MIAMI, NEW
4 ORLEANS, NEW YORK, OAKLAND, PHILADELPHIA, AND RALEIGH DURHAM,
5 WASHINGTON, D.C., IN PROCLAIMING THE WEEK OF FEBRUARY 1st
6 THROUGH 7th AS NATIONAL BLACK H.I.V./A.I.D.S. AWARENESS WEEK,
7 AND I'D LIKE TO MAKE THIS PRESENTATION, AND IS RICHARD
8 HAMILTON HERE TO ACCEPT IT? AND HE'S OUR REPRESENTATIVE OF THE
9 SECOND DISTRICT H.I.V. COMMUNITY COALITION AND COORDINATOR OF
10 NATIONAL BLACK H.I.V. AWARENESS IN LOS ANGELES AND ALSO
11 CHARLES WELLS AND PRECIOUS JACKSON WHO ARE MEMBERS OF THE
12 SECOND DISTRICT H.I.V. COMMUNITY COALITION. WE HAVE CHUCK
13 HENRY HERE, DIRECTOR OF THE COUNTY OFFICE OF H.I.V./A.I.D.S.,
14 WHO RECENTLY EARNED THE DISTINCTION OF BECOMING THE LONGEST-
15 SERVING DIRECTOR OF THE A.I.D.S. OFFICE IN LOS ANGELES, AND
16 LINDA STEEL, CLIENT SERVICE SECTION MANAGER FOR THE CARE
17 SERVICE DIVISION OF OAPP AND LIAISON WITH THE SECOND DISTRICT.
18 BUT -- AND DR. FIELDING IS HERE ALSO. I REALLY THINK IT WAS
19 GREAT NEWS THAT I HEARD ON THE RADIO THAT THERE'S GOING TO BE
20 A MEDIA TESTING. THERE'S BEEN AN UPGRADE IN TERMS OF THE
21 ABILITY THAT SOON WILL BE, I GUESS, APPROVED, SO IT'S GOOD
22 NEWS THAT PEOPLE WILL HAVE NO REASON NOT TO BE TESTED, AND
23 IT'S SO IMPORTANT IN LOS ANGELES. DOING A GREAT JOB, BUT IT'S
24 A TREMENDOUS CHALLENGE.

25



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1 **RICHARD HAMILTON:** GOOD MORNING. I AM RICHARD HAMILTON. I AM
2 H.I.V. POSITIVE AND I'M H.I.V. EMPOWERED. I WOULD LIKE TO
3 THANK SUPERVISOR BURKE WHO STANDS BY INDIVIDUALS LIVING WITH
4 H.I.V. IN THE SECOND DISTRICT AND ALL OF L.A. COUNTY, AND ALSO
5 THE BOARD OF SUPERVISORS FOR DECLARING FEBRUARY 1st THROUGH
6 7th NATIONAL BLACK H.I.V./A.I.D.S. AWARENESS DAY IN LOS
7 ANGELES -- WEEK IN LOS ANGELES. THERE ARE THOSE OF US HERE
8 TODAY REPRESENTING OUR COMMUNITY IN THE SECOND DISTRICT TO
9 ACCEPT THIS PROCLAMATION. WE'RE LIVING WITH H.I.V. TODAY. OUR
10 REPRESENTATIVES ARE CHARLES McWELLS, PRECIOUS JACKSON, AND
11 MYSELF. OUR THEME THIS YEAR IS "GET EDUCATED, GET TESTED, GET
12 INVOLVED." REPRESENTING "GET EDUCATED" IS CHARLES McWELLS.
13 CHARLES McWELLS IS THE COMMUNITY DEVELOPMENT COORDINATOR AT
14 THE DREW UNIVERSITY CENTER FOR A.I.D.S. RESEARCH, EDUCATION,
15 AND SERVICES IN LOS ANGELES. IN HIS CAPACITY, MR. McWELLS HAS
16 BEEN INSTRUMENTAL IN DEVELOPING A FOOD PANTRY AND COMMUNITY
17 DROP-IN CENTER FOR H.I.V. POSITIVE PERSONS. HE HAS ALSO
18 SPEARHEADED A NUMBER OF FUNDRAISERS FOR LOCAL A.I.D.S. SERVICE
19 ORGANIZATIONS AND HAS SERVED AS STAFF LIAISON FOR THE SPECTRUM
20 DREW PIERCE COMMUNITY ACTION COMMITTEE. MOST RECENTLY, MR.
21 McWELLS HEADED THE DREW CARES DEVELOPMENT TEAM THAT CREATED
22 THE PASSPORT TO CARE SUBSTANCE ABUSE TREATMENT PROGRAM FOR
23 H.I.V. POSITIVE AFRICAN-AMERICANS AND LATINOS. IN ADDITION, TO
24 HIS WORK IN H.I.V./A.I.D.S. FIELD, CHARLES McWELLS IS ALSO AN
25 ACTOR AND A PLAYWRIGHT. HIS TWO-ACT DRAMA, "THE NINTH STEP"



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1 LAST MONTH, RECEIVED A NOMINATION FROM THE N.A.A.C.P. OUR
2 OTHER PERSON ON "GET TESTED" IS MISS PRECIOUS JACKSON, IS A
3 31-YEAR-OLD AFRICAN-AMERICAN WOMAN LIVING WITH H.I.V. FOR THE
4 PAST FOUR YEARS. MS. JACKSON IS A COMMUNITY ACTIVIST ON THE
5 LOCAL AND NATIONAL LEVEL. SINCE 2001, MS. JACKSON HAS WORKED
6 AT WOMEN ALIVE COALITION AS A TREATMENT ADVOCATE. SHE PROVIDES
7 TREATMENT AND EDUCATION SERVICES TO WOMEN LIVING WITH
8 H.I.V./A.I.D.S. THROUGHOUT LOS ANGELES COUNTY. THERE'S AN
9 ETHIOPIAN PROVERB THAT SAYS, "HE WHO CONCEALS HIS DISEASE
10 CANNOT EXPECT TO BE CURED." I AM REPRESENTING "GET INVOLVED."
11 WE ARE A PEOPLE OF SELF-DETERMINATION AS WE ARE THE NEW FACES
12 OF H.I.V., WE ARE EMPOWERED TO DISPEL THE STIGMA OF LIVING
13 WITH H.I.V. AND A.I.D.S. GET EDUCATED, GET TESTED, GET
14 INVOLVED. WE HAVE A T-SHIRT FOR ALL OF THE SUPERVISORS HERE
15 AND A PEN. THANK YOU. [Applause]

16

17 **CHUCK HENRY:** WE WANT TO THANK THE SUPERVISORS AND YOU,
18 SUPERVISOR BURKE, AS CHAIR, FOR YOUR CONTINUED COMMITMENT TO
19 FIGHTING ALONGSIDE WITH US IN THE DEPARTMENT AND IN THE
20 COMMUNITY TO END THIS EPIDEMIC. CERTAINLY IN THE MIDST OF
21 AFRICAN-AMERICAN HISTORY MONTH, WE TAKE THIS OPPORTUNITY TO
22 HONOR AND CELEBRATE THE LIVES OF MANY MEMBERS OF THE AFRICAN-
23 AMERICAN COMMUNITY ANCESTORS TO THE AFRICAN-AMERICAN COMMUNITY
24 IN BRINGING FORWARD BOTH THEIR SPIRIT AND THEIR COMMITMENT AND
25 CONTRIBUTIONS TO CREATING A FUTURE IN THE AFRICAN-AMERICAN



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1 COMMUNITY THAT'S FREE OF H.I.V. AND A.I.D.S. THANK YOU. [

2 Applause]

3

4 **SUP. BURKE, CHAIR:** SUPERVISOR YAROSLAVSKY, DO YOU HAVE MORE

5 PRESENTATIONS? SUPERVISOR KNABE. [Applause]

6

7 **SUP. KNABE:** THANK YOU, MADAM CHAIR. IT'S MY PLEASURE TO CALL

8 FORWARD A MEMBER OF THE NORWALK CITY COUNCIL, THE HONORABLE

9 SHERRY KELLY, JIM PARKER, WHO IS A DIRECTOR OF TRANSPORTATION

10 FOR THE CITY OF NORWALK, NORWALK TRANSIT, AND MICHELLE MILLER,

11 WHO IS THE COORDINATOR. TODAY, WE ARE PLEASED TO COMMEND

12 NORWALK TRANSIT, A LOS ANGELES COUNTY MUNICIPAL OPERATOR, FOR

13 ITS INNOVATION IN INTRODUCING A VERY UNIQUE AND CREATIVE WAY

14 TO ATTRACT NEW RIDERS WHILE IMPROVING THE QUALITY OF LIFE FOR

15 THEIR ENTIRE COMMUNITY THROUGH ITS "STUFF-A-BUS" PROGRAM. THIS

16 PROGRAM SUPPORTS LOCAL NEEDY FAMILIES BY COLLECTING CLOTHING

17 AND TOYS FOR DISTRIBUTION TO LOCAL CHARITABLE ORGANIZATION.

18 THE BUS TRAVELS THROUGHOUT THE COMMUNITY AND DONATES TOYS AT

19 VARIOUS SITES ALONG ITS ROUTE. ADDITIONALLY PASSENGERS CAN

20 DONATE A CAN OF FOOD IN LIEU OF A BOARDING FEE. IT'S AN

21 OUTSTANDING PROGRAM THAT DESERVES COMMENDATION AND OBVIOUSLY

22 NORWALK TRANSIT IS COMMITTED TO PUBLIC TRANSPORTATION, AND

23 PARTICULARLY THE NEEDS OF ITS COMMUNITY IN IMPROVING THE

24 QUALITY OF LIFE FOR ALL ITS RESIDENTS. SO ON BEHALF OF MY

25 COLLEAGUES AND MYSELF, WE'D LIKE TO PRESENT THIS SCROLL IN



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1 RECOGNITION OF THE NORWALK TRANSIT FIRST ANNUAL "STUFF A BUS"
2 PROGRAM. [Applause]

3

4 **JIM PARKER:** THANK YOU, SUPERVISOR KNABE, AND EVERYONE PRESENT.
5 WE REALLY APPRECIATE THE RECOGNITION. THERE ARE A LOT OF NEEDY
6 FAMILIES DURING THE TIME OF THE HOLIDAYS, WHICH MAKES IT MUCH
7 MORE EVIDENT, THE GIVING ON BEHALF OF OUR PASSENGERS, THE
8 GIVING ON BEHALF OF OUR STAFF AND THE CITY EMPLOYEES. WE'RE
9 REALLY HEARTFELT AND I THINK WE WERE BLESSED AS MUCH AS THE
10 RECIPIENTS, SO THANK YOU AGAIN. [Applause]

11

12 **SUP. KNABE:** NOW IT'S MY PLEASURE TO CALL FORWARD DEACON BRUCE
13 SAGO AND HIS WIFE, LEA. DEACON BRUCE AS WE KNOW HIM, HAS
14 SERVED A STRONG AND EFFECTIVE LEADER IN THE UNINCORPORATED
15 AREA OF WHITTIER SERVING AS DEACON AND PASTORAL ASSOCIATE AT
16 THE SAINT GREGORY THE GREAT CATHOLIC CHURCH, A PARISH OF OVER
17 4200 FAMILIES, SINCE 1998. NOW NEARLY AFTER FIVE YEARS OF
18 ACTIVE COMMUNITY SERVICE, AND HE PROMISES ME HE'S GOING TO
19 STILL LIVE THERE AND BE ACTIVE, DEACON BRUCE WILL BE
20 TRANSFERRING TO THE SAINT ROBERT BALLARMIN CATHOLIC CHURCH IN
21 BURBANK, MOVING OVER TO ANOTHER DISTRICT. DEACON BRUCE IS WELL
22 KNOWN FOR HIS COMMUNITY OUTREACH ACTIVITIES AND EFFORTS NOT
23 ONLY TO THE PARISH BUT TO THE COMMUNITY AS A WHOLE. HE SERVED
24 AS DIRECTOR OF CHRISTIAN OUTREACH MINISTRY, AND THE MOST
25 WIDESPREAD OF HIS UNDERTAKINGS IS THE CREATION OF "NEIGHBORS



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1 HELPING NEIGHBORS", WHICH IS A FAMILY EMERGENCY SERVICE CENTER
2 THAT PROVIDES ASSISTANCE TO ALL RESIDENTS IN NEED OF HOUSING,
3 FOOD, CLOTHING, AND SOCIAL SERVICES. DEACON BRUCE IDENTIFIED
4 THIS GAP IN SERVICE AND DILIGENTLY WORKED TOWARD ITS
5 COMPLETION. HE'S A CHAPLAIN WITH THE WHITTIER POLICE
6 DEPARTMENT AND OUR SHERIFF'S DEPARTMENT AND MOST RECENTLY WAS
7 APPOINTED A MEMBER OF THE LOS ANGELES COUNTY DEPARTMENT OF
8 REGIONAL PLANNING'S HOUSING AND ADVISORY COMMITTEE WHERE HE
9 FOCUSED HIS EFFORTS ON HELPING REVITALIZE BLIGHTED AREAS. AND
10 SO DEACON BRUCE, WE'RE GOING TO MISS YOU. WE WISH YOU THE
11 VERY, VERY BEST AND GOD SPEED IN YOUR POSITION IN BURBANK, BUT
12 WE KNOW THAT YOU'RE NOT LEAVING OUR COMMUNITY. THANK YOU. [
13 Applause]

14

15 **DEACON BRUCE SAGO:** I WOULD LIKE TO THANK SUPERVISOR KNABE AND
16 THE COUNTY OF LOS ANGELES AND THE OTHER SUPERVISORS. WE
17 STARTED OUR OUTREACH PROGRAM, ENTITLED IT "NEIGHBORS HELPING
18 NEIGHBORS" BECAUSE THAT'S EXACTLY WHAT IT WAS. IT'S ALL
19 VOLUNTEERS AND IT'S ALL PEOPLE WHO'VE COME FOR HELP AND THEN
20 RETURNED TO HELP OTHERS, AND THANKS TO SUPERVISOR KNABE, WE
21 WERE ABLE TO GET A COMMUNITY DEVELOPMENT BLOCK GRANT TO HELP
22 FUND IT ALONG WITH THE PRIVATE DONATIONS AND DONATIONS FROM
23 CHURCHES AND COMMUNITIES AND SERVICE GROUPS, AND SO I THANK
24 YOU AND WE HOPE TO CONTINUE THE WORK. [Applause]

25



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1 **SUP. KNABE:** MADAM CHAIR, I'M FINISHED THANKS.

2

3 **SUP. BURKE, CHAIR:** SUPERVISOR ANTONOVICH?

4

5 **SUP. ANTONOVICH:** THIS MORNING WE'D LIKE TO RECOGNIZE TWO
6 OUTSTANDING CORPORATE LEADERS IN OUR COUNTY OF LOS ANGELES,
7 AND THAT'S THE WARNER CABLE AND H.B.O., BECAUSE THEY'RE GOING
8 TO BE PROVIDING A FREE SCREENING OF THIS 74-MINUTE ORIGINAL
9 DOCUMENTARY FILM, "UNCHAINED MEMORIES: READINGS FROM THE SLAVE
10 NARRATIVES." THIS IS GOING TO BE DONE THIS SUNDAY IN CANOGA
11 PARK. AND THIS MOVING HISTORIC FILM IS A COLLABORATION BETWEEN
12 THE LIBRARY OF CONGRESS AND H.B.O. IT BRINGS THE WORDS OF
13 FORMER SLAVES TO VIVID LIFE THROUGH ON-CAMERA READINGS BY
14 CELEBRATED AFRICAN-AMERICANS AS WELL AS PHOTOGRAPHERS, MUSIC,
15 FILM, AND PERIOD IMAGES. BETWEEN 1936 AND 1938, MORE THAN
16 2,000 INTERVIEWS WITH ONE-TIME SLAVES WERE CONDUCTED FORMING A
17 UNIQUE FIRSTHAND RECORD OF SLAVE LIFE, NARRATED BY WHOOP
18 GOLDBERG, THE FILM FEATURES EMOTION-CHARGED READINGS BY ANGELA
19 BASSETT, SAMUEL JACKSON, OPRAH WINFREY AND DON CHEATO. IN
20 ADDITION TO THEIR IN-CHARACTER READINGS, THERE ARE OTHER
21 COMMENTARIES AND EDITORIAL COMMENTS THAT THEY GIVE GIVING A
22 TEMPORARY EMOTIONAL PERSPECTIVE TO THE DOCUMENTARY'S SERIOUS
23 SUBJECT MATTER. AS I SAID, ON FEBRUARY 9th, AT 3:00 P.M., TIME
24 WARNER CABLE WILL PRESENT THE DOCUMENTARY AT NO COST TO THE
25 PUBLIC AND IT'S AT THE MADRID THEATRE IN CANOGA PARK AT 21622



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1 SHERMAN WAY, 21622 SHERMAN WAY. IMMEDIATELY FOLLOWING THE
2 SCREENING, PASTOR BROADUS OF THE COUNTY OF LOS ANGELES
3 COMMISSION ON HUMAN RELATIONS WILL LEAD A PANEL DISCUSSION
4 WITH THE PANELISTS AND THE AUDIENCE. SO AT THIS TIME, WE WOULD
5 LIKE TO RECOGNIZE DEAN LEVINWORTH, WHO'S THE DIVISIONAL VICE
6 PRESIDENT OF CORPORATE RELATIONS AND COMMUNICATIONS FOR TIME
7 WARNER CABLE AND PATRICIA McKINLEY WHO IS THE H.B.O. EXECUTIVE
8 AND WE ALSO HAVE, DID PASTOR BROADUS COME -- THE PASTOR DIDN'T
9 COME BUT WE ALL KNOW, SO FIRST TO TIME WARNER. [Applause]

10

11 **SUP. ANTONOVICH:** PATRICIA, THANK YOU.

12

13 **PATRICE McKINLEY:** AS THIS GENTLEMAN SAID, MY NAME IS PATRICE
14 McKINLEY AND I AM A REPRESENTATIVE FROM H.B.O. HERE IN LOS
15 ANGELES. IF YOU ARE UNABLE TO ATTEND THE FREE SCREENING OF
16 "UNCHAINED MEMORIES: READINGS FROM THE SLAVE NARRATIVES," YOU
17 CAN WATCH THIS PROGRAM EXCLUSIVELY ON H.B.O. IT PREMIERS ON
18 H.B.O. ON FEBRUARY 10th AT 8:00 P.M. THANK YOU. [Applause]

19

20 **DEAN LEVINWORTH:** TIME WARNER IS THRILLED TO BE ABLE TO PRESENT
21 THIS AMONG A NUMBER OF COMMUNITY SCREENINGS TO TRY AND BRING
22 IMPORTANT ISSUES TO THE PUBLIC AND TO INVOLVE THE PUBLIC IN
23 DISCUSSIONS ABOUT THEM. I'M VERY PLEASED THAT REVEREND BROADUS
24 WILL BE LEADING A PANEL DISCUSSION. WE FEEL THAT PART OF
25 BETTER UNDERSTANDING IS A DIALOGUE, AND WE ARE VERY PLEASED TO



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1 BE A PART OF IT, AND I LOOK FORWARD TO SEEING THE SUPERVISOR
2 AND ANYONE ELSE THERE AT 3:00, IT SHOULD BE A WONDERFUL EVENT.
3 THANK YOU VERY MUCH FOR THIS RECOGNITION. [Applause]

4

5 **SUP. ANTONOVICH:** AGAIN, THAT ADDRESS IS AT THE MADRID THEATRE
6 IN CANOGA PARK AT 21622 SHERMAN WAY, AND WE LOOK FORWARD TO
7 SEEING YOU THERE ON SUNDAY. NOW WE WOULD LIKE TO RECOGNIZE A
8 YOUNG HERO, AND THIS IS A YOUNG LADY NAMED LEAH HELSBECK.
9 SHE'S 15 YEAR OLD, FROM ALTADENA, AND THROUGH ALERTNESS, SHE
10 WAS ABLE TO WAKE UP VERY EARLY IN THE MORNING ON JANUARY 6
11 WHEN THE HIGH WINDS CAUSED A LARGE PINE TREE BRANCH TO PULL
12 DOWN SIX OVERHEAD WIRES, WHICH SPARKED THE FIRE ON EAST PINE
13 STREET IN ALTADENA. NOW, THIS WOKE HER UP AND SHE WENT AND
14 AWAKENED HER PARENTS, QUICKLY GETTING INTO ACTION HER MOTHER
15 LYN CALLED 9-1-1 WHILE HER FATHER, TOM, WORKED TO EXTINGUISH
16 THE FIRES WITH A HOSE. SO JOINING LEAH THIS MORNING ARE HER
17 PARENTS, AND AT THIS TIME WE WOULD LIKE TO RECOGNIZE HER FOR
18 HER QUICK ACTION, AND BEING A HERO NOT JUST FOR ALTADENA, BUT
19 IN LOS ANGELES COUNTY. CONGRATULATIONS. [Applause]

20

21 **SUP. ANTONOVICH:** AND HER BROTHER NOAH IS AS WELL.

22

23 **LEAH HELSBECK:** THANK YOU. [Applause]

24



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1 **LYN HELSBECK:** I NEVER DREAMED THAT 15 YEARS AGO WHEN I HAD
2 LEAH THAT SHE WOULD BE A HERO, BUT I'M REALLY PROUD OF HER.
3 THANK YOU, SUPERVISOR ANTONOVICH, AND I JUST WANT TO SAY THANK
4 YOU TO THE SPECIAL ED, ALL HER TEACHERS THAT SHE'S HAD IN THE
5 PASADENA SCHOOL DISTRICT. ONE OF THE AIDES IS WITH US HERE
6 TODAY AND ALSO THE WISE SPIRIT PROGRAM WHICH IS AN OUTREACH OF
7 THE Y.M.C.A. WHICH HELPS TEENAGERS AFTER SCHOOL HAVE A SAFE
8 PLACE TO GO AND HELPS TAKE THEM OUT INTO THE COMMUNITY AND
9 GIVE THEM THE LIFE SKILLS THEY NEED TO BE A PART OF OUR WORLD.
10 SO THANK YOU VERY MUCH. [Applause]

11

12 **MR. HELSBECK:** WE'RE A CLOSE-KNIT GROUP UP IN ALTADENA, AND I
13 LIKE TO THINK WE TAKE CARE OF EACH OTHER AND LOOK OUT FOR EACH
14 OTHER AND THIS WAS JUST OUR SMALL PART AND WE WERE HAPPY TO DO
15 IT.

16

17 **SUP. ANTONOVICH:** DO YOU WANT TO SAY ANYTHING NOAH? OKAY LEAH,
18 WE'LL DO A PICTURE WITH THE FAMILY.

19

20 **SUP. ANTONOVICH:** NOW WE WANT TO WELCOME CONNIE McCORMICK, OUR
21 REGISTRAR RECORDER, WHO IS HERE TO JOIN IN WELCOMING THOSE WHO
22 HOSTED AND TOUCHED THE TOUCH SCREEN EARLY VOTING IN THE LAST
23 GUBERNATORIAL ELECTION. THERE WERE 21 SITES THROUGHOUT THE
24 COUNTY AT LIBRARIES, SHOPPING MALLS, AND IN COMMUNITY AND
25 CIVIC CENTERS, AND FROM OCTOBER 22nd THROUGH NOVEMBER 1st, THE



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1 REGISTERED VOTERS WERE ABLE TO ACCESS THEIR OWN BALLOT
2 CONFIGURATIONS AND CAST THEIR VOTE MILES FROM THEIR LOCAL
3 PRECINCTS USING THIS NEW ELECTRONIC VOTING TECHNOLOGY. THEY
4 HELPED VOTERS AS THE COUNTY TRANSITIONS TO A NEW VOTING SYSTEM
5 AND PHASES AFTER THE DECERTIFICATION OF ITS 35-YEAR-OLD PUNCH-
6 CARD SYSTEM. AND WE'RE PROUD TO HAVE SAID THAT WE REALLY
7 DIDN'T HAVE THE CHAD PROBLEMS DURING THOSE 35 YEARS, BUT
8 ANYWAY... THE PERCENTAGE OF TOUCH SCREENS VOTING DOUBLED FROM
9 THAT IN THE ELECTION YEAR PILOT FROM 2000 PILOT PROGRAM. THE
10 NEXT PHASE WILL CALL FOR ALL VOTERS IN WHOLE PRECINCTS WITH
11 THE ABILITY OF USING TOUCH SCREEN VOTING IN THE MARCH 4th
12 MUNICIPAL ELECTIONS, AND THIS WILL BE AVAILABLE IN THE
13 UPCOMING ELECTIONS IN SOUTH PASADENA, GARDENA, IRWINDALE,
14 BEVERLY HILLS, LA PUENTE AND SIGNAL HILL. SO WE HAVE THESE
15 PROCLAMATIONS WE WANT TO GIVE YOU. DO YOU WANT TO SAY
16 SOMETHING FIRST?

17

18 **CONNIE McCORMICK:** I'D LIKE TO THANK SUPERVISOR ANTONOVICH AND
19 THE BOARD FOR RECOGNIZING OUR TOUCH SCREENS SITE HOUSE. WE HAD
20 21 LOCATIONS. THEY ALL DID A FANTASTIC JOB IN INTRODUCING MORE
21 AND MORE OF THE PUBLIC TO THE NEW TOUCH SCREEN VOTING SYSTEMS.
22 THANK YOU.

23

24 **SUP. ANTONOVICH:** FIRST, REPRESENTING THE DIRECTOR OF PARKS AND
25 RECREATION IS ANTHONY MONTANISS. ASHER SHUTNER, MARKETING



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1 COORDINATOR OF WESTFIELD SHOPPING TOWN IN FOX HILLS. HELEN
2 KOWAJOVE, CITY CLERK FOR THE CITY OF CARSON. NINA WEBSTER,
3 CITY CLERK FOR THE CITY OF BEVERLY HILLS. DOUG FISHER, MANAGER
4 OF THE PANORAMA MALL. REBECCA BULLOCK, CONSUMER SERVICE
5 MARKETING COORDINATOR FOR THE TOPANGA PROMENADE. BARRY CAGE,
6 CHIEF OPERATIONS OFFICER FOR THE BRAILLE INSTITUTE. AARON
7 SHONENOVER, ATTENDING FOR REDONDO BEACH LIBRARY DIRECTOR, GENE
8 SCULLY. CAPTAIN JOHN HARRISON FOR CHIEF MICHAEL FRIEDMAN FOR
9 THE LOS ANGELES COUNTY FIRE DEPARTMENT. PATSY LANE, DIRECTOR
10 OF HUMAN SERVICES RECREATION FOR THE CITY OF PASADENA AND
11 CHRISTINE HARRIS IS REPRESENTING PATSY. JIM BAGGERPENT FOR
12 SUSAN KENT, CITY LIBRARIAN FOR THE LOS ANGELES PUBLIC LIBRARY.
13 JOAN OUDERKIRK IS BEING REPRESENTED BY DAVE LAVERSON FOR THE
14 DIRECTOR OF THE L.A. COUNTY AND INTERNAL SERVICES DEPARTMENT.
15 WE HAVE SANDY CHOU, SENIOR ACCOUNT MANAGER FOR S.B.C. MARGARET
16 TODD, OUR L.A. COUNTY LIBRARIAN. AND JANET BARRY, CITY CLERK
17 FOR THE CITY OF WEST COVINA. SO YOU WANT TO DO A GROUP
18 PICTURE? OKAY. YVONNE AND ZEV AND DON? AND NOW WE HAVE A
19 LITTLE BOY WHO IS ONE YEAR OLD, A CHIHUAHUA MIX WHO'S LOOKING
20 FOR A HOME. HIS NAME IS SPENCER. SPENCER IS BIG ON THE MIX,
21 LITTLE ON THE CHIHUAHUA. HI, SPENCER? HOW ARE YA? ANYWAY,
22 ANYBODY WHO'D LIKE TO ADOPT SPENCER, HE'S ONE YEAR OLD, HE'S
23 LOOKING FOR A HOME, YOU CAN CALL AT HOME IF YOU'RE WATCHING
24 THE TELEVISION AREA CODE 562-728-4644, SPENCER CAN BE YOURS,



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1 OR ANYBODY IN THE AUDIENCE WHO'D LIKE TO ADOPT SPENCER.

2 ANYBODY OUT THERE? HUH? THIS IS LITTLE SPENCER.

3

4 **SUP. BURKE, CHAIR:** I BELIEVE SUPERVISOR MOLINA IS UP FIRST FOR
5 SPECIALS. IS SUPERVISOR MOLINA... ALL RIGHT. IF NOT, WE CAN GO
6 -- ALL RIGHT. WHILE SHE'S COMING, I WANT TO RECOGNIZE THE
7 AFRICAN COMMUNITY RESOURCE CENTER AND ISAAC TESTOSTESTUZE IS
8 HERE. WE ARE GREAT SUPPORTERS OF THEM AND THE SENIORS ARE
9 HERE. WE'RE GOING TO ASK YOU TO STAND UP SO THAT WE CAN
10 RECOGNIZE YOU. [Applause]

11

12 **SUP. BURKE, CHAIR:** THANK YOU FOR COMING DOWN. PLEASE OBSERVE
13 OTHER MEETING. WE'D LOVE TO GIVE YOU TIME TO SPEAK BUT WE HAVE
14 TO DO THAT IN PUBLIC COMMENT AND I DON'T THINK YOU PROBABLY
15 WANT TO WAIT, BUT IF YOU'RE STILL HERE, WE'LL RECOGNIZE YOU
16 THEN SO THAT SOMEONE CAN MAKE A PRESENTATION, BUT AT THIS TIME
17 WE WANT TO THANK YOU FOR ALL YOUR HARD WORK AND WE CERTAINLY
18 APPRECIATE THE CENTER AND WHAT YOU'RE DOING. ALL RIGHT.
19 SUPERVISOR MOLINA.

20

21 **SUP. MOLINA:** HI, THIS IS FOR SPECIALS NOW?

22

23 **SUP. BURKE, CHAIR:** YES.

24



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1 **SUP. MOLINA:** ALL RIGHT. FIRST OF ALL, LET ME BEGIN WITH AN
2 ADJOURNMENT. THIS IS AN ADJOURNMENT IN THE NAME OF ONE OF OUR
3 COUNTY EMPLOYEES. I'M ASKING THAT WE ADJOURN IN THE MEMORY OF
4 CHRIS RAMSTEAD. HE PASSED AWAY UNEXPECTEDLY. WHAT I'D LIKE TO
5 DO IS I'D LIKE TO READ AN E-MAIL THAT ONE OF MY STAFF MEMBERS
6 SENT TO THE OTHER STAFF IN MY OFFICE. IT'S FROM ALVIN BUT AND
7 IT WENT TO EVERYONE IN MY OFFICE, AND IT SAYS: "AS I SIT HERE
8 WRITING THIS E-MAIL IT IS WITH A HEAVY SAD AND HEAVY HEART
9 THAT I REPORT THAT CHRIS RAMSTEAD, ROAD MAINTENANCE SUPERVISOR
10 FOR THE DEPARTMENT OF PUBLIC WORKS DIED LAST NIGHT OF A MAJOR
11 HEART ATTACK. ANYONE WHO HAS WORKED WITH CHRIS KNOWS THAT HE
12 AND HIS STAFF WAS INSTRUMENTAL IN MAKING THE COUNTY AND US
13 LOOK GOOD. HE WAS ONE OF THE MOST RESPONSIVE PERSONS IN AND
14 OUT OF THE COUNTY THAT I'VE EVER MET. HIS ATTITUDE WAS NEVER
15 "THIS IS NOT MY JURISDICTION"; RATHER, "LET ME TAKE THIS
16 PROBLEM OFF YOUR HAND AND I'LL GET IT TO THE RIGHT PERSON." OR
17 HE WOULD SAY, "I CAN'T DO IT THAT WAY, BUT LET ME FIGURE OUT
18 ANOTHER WAY TO SOLVE THIS PROBLEM." AND HE WOULD. HE AND HIS
19 CREW WERE ONE OF THE DIVISIONS THAT I NEVER HAD TO MONITOR.
20 MOST OF US IN THE FIELD KNOW CHRIS PERSONALLY AND WE KNOW THAT
21 WITH HIS BOSS, THE LEVEL OF COUNTY SERVICES IN OUR COMMUNITIES
22 WILL BE CHANGED. HE WAS A TRUE PUBLIC SERVANT. SO I'D LIKE TO
23 ASK THAT IF ALL OF US AS MEMBERS OF THE BOARD WOULD ADJOURN IN
24 CHRIS RAMSTEAD'S MEMORY. HE WAS ONLY 50 YEARS OLD.

25



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1 **SUP. KNABE:** HE WAS AN INCREDIBLE INDIVIDUAL, LIKE YOU SAY HE
2 WORKED WITH OUR OFFICE SO CLOSELY ON A NUMBER OF PARTICULARLY
3 UNINCORPORATED AREAS AND HE WILL TRULY BE MISSED AND WHAT A
4 SHOCK.

5

6 **SUP. MOLINA:** YEAH, IT WAS SHOCKING, AND SO IT'S A SAD PASSING.
7 I'D LIKE TO ALSO ASK THAT WE ADJOURN IN THE MEMORY OF DANIEL
8 SANCHEZ. HE RECENTLY PASSED AWAY. MR. SANCHEZ IS THE
9 GRANDFATHER OF MY STAFF MEMBER, LUPE DELLA TORRE. WE WANT TO
10 EXTEND OUR DEEPEST CONDOLENCES TO THE ENTIRE FAMILY. AND THEN
11 I'D LIKE TO HAVE A MOTION THAT IS INTRODUCED BY MYSELF AND
12 SUPERVISOR ANTONOVICH. AND THIS MOTION COMES FROM -- I CAN'T
13 REMEMBER THE WOMAN'S CASE, THE WOMAN WHO HAD COME AND WAS
14 DISAPPOINTED ABOUT THE ADOPTION IN PUERTO RICO, AND SO WE HAD
15 ASKED SENATOR MARTEZ GUTIERREZ IF SHE'D CARRY SOME LEGISLATION
16 WITH REGARD TO IT. AND THIS IS A MOTION. THE GOAL OF THE
17 DEPENDENCY SYSTEM IS TO END THE UNCERTAINTY OF FOSTER CARE AND
18 PROVIDE A CHILD WITH A STABLE AND PERMANENT HOME. AT TIMES
19 THIS GOAL IS DIFFICULT TO ACHIEVE WHEN THERE ARE COMPETING
20 PROSPECTIVE CARETAKERS WHO WANT TO PROVIDE A CHILD WITH A
21 PERMANENT PLACEMENT. GENERALLY A DEPENDENCY APPEAL INVOLVING
22 PLACEMENT ORDERS CAN TAKE A YEAR OR MORE TO COMPLETE. SUCH
23 APPEALS MAY CAUSE EMOTIONAL TRAUMA TO A CHILD, AN UNNECESSARY
24 REPLACEMENT OF A CHILD AND ULTIMATELY A SERIOUS DELAY IN
25 ACHIEVING PERMANENCE FOR THAT CHILD. SENATE BILL 59 AUTHORED



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1 BY SENATOR MARTEZ GUTIERREZ REDUCES THE DELAYS AS WELL AS
2 OTHER NEGATIVE EFFECTS CAUSED BY APPEALS FROM ORDERS THAT
3 DETERMINE THE PLACEMENT OF DEPENDENT CHILDREN. SB-59 REQUIRES
4 END REVIEW OF ANY SUCH PLACEMENT ORDER AFTER THE DISPOSITION
5 HEARING TO BE BY PETITION FOR EXTRAORDINARY WRIT RATHER THAN
6 BY APPEAL. IF REVIEWED ON THE MERITS, SUCH A WRIT IS NORMALLY
7 COMPLETED IN THREE MONTHS. THIS SHORTENED TIME FRAME WOULD
8 BETTER SERVE DEPENDENT CHILDREN. SPECIFICALLY A PROMPT
9 RESOLUTION OF THESE PLACEMENT ISSUES WOULD RECEIVE PERMANENCE
10 FOR A CHILD WHILE MINIMIZING ANY TRAUMA. I THEREFORE MOVE THAT
11 THE BOARD OF SUPERVISORS SUPPORT SENATE BILL 59, SEND A FIVE
12 SIGNATURE LETTER TO THE SENATE JUDICIARY COMMITTEE, THE LOS
13 ANGELES COUNTY DELEGATION, SENATOR MARTEZ GUTIERREZ AND
14 DIRECTOR KENNY LAVEZ TO HELP ENSURE ITS PASSAGE. AND SO I HAVE
15 THAT FOR NEXT WEEK.

16

17 **SUP. BURKE, CHAIR:** SO ORDERED.

18

19 **SUP. MOLINA:** AND THEN THE ONLY ITEM THAT I THINK I'VE HELD,
20 AND MS. BURKE, YOU'VE HELD IT AS WELL, IS ITEM NUMBER 38. AND
21 I WANTED TO ASK SOME QUESTIONS OF D.P.S.S. I DON'T KNOW WHO IS
22 HERE TO RESPOND TO THESE ISSUES, IT MIGHT JUST BE YOU, DAVE.

23

24 **C.A.O. JANSSEN:** NO, BRYCE IS HERE.

25



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1 **SUP. MOLINA:** BRYCE IS HERE, ALL RIGHT, AS I UNDERSTAND THIS IS
2 AN OLD ISSUE THAT HAS BEEN AROUND FOR A WHILE. THE PEOPLE WHO
3 ARE UNFORTUNATELY DEPENDENT ON OUR WELFARE SYSTEM HAVE ALWAYS
4 HAD A PROBLEM IN CASHING CHECKS. MORE RECENTLY, WE HAVE FOUND
5 THAT SOME OF THE CHECK-CASHING AGENCIES WILL CERTAINLY TAKE
6 THEM, BUT IT'S ALWAYS COST THEM A FEE, AND THE MINIMAL DOLLARS
7 THAT THEY RECEIVE SHOULDN'T BE PUT IN THAT KIND OF SITUATION.
8 BUT I THINK WHAT'S MOST TROUBLING OF ALL IS WE HAVE CERTAIN
9 BANKS THAT ARE JUST NOT WILLING TO HONOR SOME OF THESE CHECKS
10 AND UNLESS THERE IS A LARGE FEE, AND I THINK THAT'S A SHAME.
11 WE HAD HAD THIS INCIDENT MANY YEARS AGO IN WHICH WELLS FARGO
12 DIDN'T WANT TO PARTICIPATE, I REMEMBER SENDING THEM A LETTER
13 AND THEY BASICALLY WROTE ME BACK AND SAID, "TOUGH LUCK."
14 WHAT'S DISAPPOINTING TO ME IS IT'S MY UNDERSTANDING THE COUNTY
15 OF LOS ANGELES PROBABLY PUTS IN L.A. COUNTY BANKS ALL OVER THE
16 PLACE IN ALL THESE DIFFERENT BANKS MUCH OF ITS \$16 BILLION OR
17 IT PASSES THROUGH THOSE HANDS -- RIGHT, DAVID? AND THERE'S
18 NOTHING WE CAN DO ABOUT IT? RIGHT? WE WASN'T GO TO WELLS FARGO
19 AND SAY, "LET'S GET OUR MONEY OUT OF HERE." IS THAT CORRECT?
20 WE CAN'T DO THAT RIGHT?

21

22 **C.A.O. JANSSEN:** NO I, ACTUALLY, I DO THINK YOU HAVE SOME
23 FLEXIBILITY ON WHERE YOU PUT YOUR MONEY.

24

25 **SUP. MOLINA:** REALLY?



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1

2 **C.A.O. JANSSEN:** YEAH. IT'S NOT EASY BUT, IT'S NOT AN EASY
3 THING TO DO, BUT I THINK YOU CAN.

4

5 **SUP. MOLINA:** WELL, THE REASON IS IS THAT THAT I THOUGHT THAT
6 MAYBE THE REASON WE HAD DELAYED IT FOR TWO WEEKS IS THAT I
7 THOUGHT WE COULD WRITE A LETTER TO SOME OF THESE BANKS AND
8 SAY, "WE MIGHT HAVE TO DO SOMETHING LIKE THIS," BECAUSE I
9 THINK THAT THIS IS AN UNFORTUNATE SITUATION AND MANY OF THESE
10 BANKS PROBABLY DON'T EVEN HAVE BRANCHES IN SOME OF THE AREAS
11 WHERE MOST OF THE DEPENDENT FOLKS OF THESE WELFARE CHECKS ARE
12 AT. BUT I THINK WHAT'S SHAMEFUL ABOUT IT IS THAT THEY
13 CERTAINLY WILL LOBBY US ALL DAY LONG TO GET OUR MONEY THROUGH
14 THEIR BANKS AND ALL KINDS OF OTHER PROCESSES, AND I THINK IT'S
15 A TWO-WAY STREET, AND THEY SHOULD BE COOPERATIVE WITH US AS
16 WELL. I WOULD LIKE AT FIRST THAT WE WOULD SEND THEM A LETTER
17 AND LETTING THEM KNOW THAT WE WOULD LIKE THEM TO COME AND JOIN
18 US IN TWO WEEKS TO MAYBE EXPLAIN TO THE BOARD OF SUPERVISORS
19 AS TO WHY THEIR POLICIES ARE TO CHARGE US -- CHARGE THESE
20 PEOPLE WHO ARE GETTING A MINIMAL CHECK, THESE FEES, AND TO SEE
21 IF THERE'S SOME WAY THAT THEY CAN BE MORE COOPERATIVE BECAUSE
22 IT CAN MOUNT UP. WE UNDERSTAND THERE ARE TWO BANKS OR MAYBE
23 THREE BANKS -- BRYCE, HELP ME HERE -- WHO HAVE LOOKED AT THEIR
24 OWN POLICIES AND FIGURED THAT I THINK WASHINGTON MUTUAL IS ONE
25 OF THE BANKS THAT IS NOT GOING TO CHARGE A FEE?



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1

2 **BRYCE YOKOMIZO:** SUPERVISOR, THAT'S CORRECT. WE HAVE WASHINGTON
3 MUTUAL, WE HAVE CAL FED AND ALSO CITIBANK WHO AGREED NOT TO
4 CHARGE OUR PARTICIPANTS FEES.

5

6 **SUP. MOLINA:** WELL AND I THINK THAT THAT'S SOMETHING THAT WE
7 SHOULD ALSO APPLAUD AS WELL, THAT WE SHOULD PROBABLY ASK THOSE
8 BANK REPRESENTATIVES TO COME AND WE SHOULD CONGRATULATE THEM.
9 MAYBE WE CAN GIVE THEM A FIVE-SIGNATURE CERTIFICATE FOR DOING
10 THAT, BECAUSE I DO THINK IT'S SOMETHING THAT'S IMPORTANT. SO
11 THE REASON THAT I WANTED TO CONTINUE IT FOR TWO WEEKS IS I
12 WANT TO ASK IF DAVID CAN HELP ME GET THEIR ATTENTION SO THAT
13 THEY CAN COME NEXT WEEK. DAVID? I THOUGHT MAYBE YOU COULD HELP
14 ME, BECAUSE I KNOW THAT IF I WRITE THEM A LETTER TO SHOW UP,
15 THE REPRESENTATIVE TO THE REPRESENTATIVE TO THE ASSISTANT
16 REPRESENTATIVE WILL BE HERE AND THEY'LL SAY, "GEE, I DON'T
17 KNOW WHY THEY HAVEN'T DONE IT." I THOUGHT MAYBE YOU COULD GET
18 THE KEY PERSON TO COME AND SHOW UP IN -- NEXT WEEK AND EXPLAIN
19 WHY THEY MADE THIS DECISION. YOU KNOW, LIKE A DECISION MAKER,
20 AND SAYING THAT THE BOARD MAY WANT TO TAKE A DIFFERENT ACTION
21 ABOUT THEIR MONEY. THESE ARE AGAIN DECISIONS THAT -- I MEAN,
22 AGAIN, I DON'T KNOW WHAT ACTION THE BOARD WILL TAKE, I'M
23 GUESSING, BUT I GUESS I'D LIKE THE REAL PEOPLE TO COME, NOT
24 THE ASSISTANT TO THE ASSISTANT TO THE ASSISTANT FIELD REP. SO
25 IS IT POSSIBLE YOU COULD DO THAT AND GET THEM HERE NEXT WEEK?



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1

2 **C.A.O. JANSSEN:** WE'LL MAKE EVERY ATTEMPT TO DO SO, AND IF THEY
3 DON'T, THAT WILL TELL YOU SOMETHING ABOUT THE BANK AS WELL.

4

5 **SUP. MOLINA:** I THINK SO, AND I THINK WE'D LIKE TO BE ABLE TO
6 DO THAT, AND I THINK, BRYCE, IF WE COULD ALSO PROBABLY GET YOU
7 TO PARTICIPATE AS WELL, I THINK THAT YOU'VE MADE EFFORTS WITH
8 MANY OF THESE BANKS AND UNFORTUNATELY HAVE NOT RECEIVED THE
9 KIND OF COOPERATION AND MAYBE NEXT WEEK GIVE US A FULL REPORT
10 OF THE KIND OF EFFORT THAT YOU MADE TO EACH OF THEM AS FAR AS
11 TRYING TO LET THEM KNOW SOME OF THE PROBLEMS THAT WE'VE HAD
12 WITH MANY OF OUR RECIPIENTS WHO ARE GETTING THESE SMALL CHECKS
13 AND THESE FEES ARE JUST SO OUTRAGEOUS. SO THAT'S WHY I WANTED
14 TO CONTINUE IT FOR A WEEK.

15

16 **SUP. BURKE, CHAIR:** RIGHT AND I JUST HAVE AN AMENDMENT THAT
17 WOULD REQUEST THAT THE DIRECTOR EXAMINE THE FEASIBILITY OF
18 APPLYING FOR A FEDERAL WAIVER TO IMPLEMENT A PROGRAM THAT
19 WOULD ALLOW HOMELESS, ELDERLY AND DISABLED PUBLIC ASSISTANCE
20 PROGRAM PARTICIPANTS TO PURCHASE PREPARED FOOD WITH FOOD
21 STAMPS. I UNDERSTAND THAT THERE ARE SOME COUNTIES THAT DO
22 THAT, BUT SUPERVISOR MOLINA, I AGREE WITH YOU TOTALLY. I
23 REMEMBER WHEN WELLS FARGO ACQUIRED FIRST INTERSTATE. FIRST
24 INTERSTATE HAD BEEN THE PEOPLE WHOSE CHECK -- WHO PROVIDED THE
25 CHECKS FOR D.P.S.S. WHEN WELLS FARGO ACQUIRED THEM, THEY



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1 PULLED OUT. I MET WITH MR. WATSON AND WITH SOME OF THE PEOPLE
2 FROM WELLS FARGO BECAUSE FIRST INTERSTATE DID ALLOW YOU TO
3 COME IN, BUT THEY SAY THERE WERE SO MANY PEOPLE WHO CAME IN ON
4 THE 1st THAT IT CLOSED DOWN THEIR BANK LITERALLY. BUT WE HAD
5 THOSE CONVERSATIONS WITH THEM. THEY WERE NOT INTERESTED AND
6 I'M SURE THAT'S THE REASON WHY WE WENT OUT OF STATE TO GET A
7 BANK, BUT TODAY IT'S A DIFFERENT SITUATION. WE'RE TALKING
8 ABOUT THESE CHECKS THAT THEY CERTAINLY SHOULD BE ABLE TO HONOR
9 AND SHOULD -- AND COMPETITION'S THE BEST THING. IF WASHINGTON
10 MUTUAL SAYS THEY WON'T CHARGE A FEE, I THINK YOU'LL FIND SOME
11 OF THESE OTHERS STEPPING UP TO THE PLATE, AND I WOULD SUGGEST
12 THAT YOU DO CALL SOME OF THOSE PEOPLE. I THINK THAT'S THE
13 GREATEST IDEA IS TO FIND OUT WHY THEY'RE NOT DOING IT.

14

15 **SUP. KNABE:** MADAM CHAIR? MADAM CHAIR, JUST TO ADD TO THAT, I
16 BELIEVE THE WELLS FARGO INDIVIDUALS AS WELL AS B.F.A. WERE
17 DOWN HERE SOLICITING SUPPORT FOR THOSE MEXICAN CONSULATE I.D.s
18 FOR DEPOSITS, THAT THEY WERE SECURING DEPOSITS, I WOULD THINK
19 THAT WE MIGHT REMIND THEM OF THAT AS WELL.

20

21 **SUP. BURKE, CHAIR:** AND MANY OF US WERE OVER THERE WHEN THEY
22 HAD THEIR CELEBRATION AND THEIR ANNIVERSARIES, AND WE HAVE
23 BEEN VERY SUPPORTIVE OF THEM EVEN THOUGH THEY HAVE NOT BEEN
24 SUPPORTIVE OF THE COUNTY, AND THEY'VE HAD EVERY OPPORTUNITY



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1 EVEN TO PARTICIPATE IN TERMS OF THE ELECTRONIC TRANSFERS, SO I
2 WOULD, I THINK IT'D BE CERTAINLY WORTHWHILE.

3

4 **SUP. ANTONOVICH:** MADAM CHAIR, LET ME JUST WELCOME BRYCE BACK
5 AFTER HAVING SURGERY ON HOW WELL HE LOOKS AND WE'RE VERY
6 PLEASED THAT HE'S BACK ON THE JOB AND LOOKING SO YOUNG.

7

8 **BRYCE YOKOMIZO:** I APPRECIATE THAT SUPERVISOR. THANK YOU ALL,
9 THE ENTIRE BOARD THANKS VERY MUCH.

10

11 **SUP. BURKE, CHAIR:** AND WE'LL BE VERY NICE TO YOU SO YOU DON'T
12 GET SICK.

13

14 **SUP. MOLINA:** WELL THAT DEPENDS.

15

16 **SUP. ANTONOVICH:** AND HOLY CROSS DID A GOOD JOB, NOW YOU'RE
17 GOING TO BE A POSTER BOY FOR HOLY CROSS.

18

19 **BRYCE YOKOMIZO:** RIGHT. THERE YOU GO, THANKS.

20

21 **SUP. ANTONOVICH:** VERY GOOD, THANK YOU, BRYCE. WE APPRECIATE
22 IT.

23

24 **SUP. MOLINA:** THANK YOU. THE NEXT ITEM I HAVE, SUPERVISOR, IS
25 ITEM 64. SOME OF YOU HAVE BEEN READING, I GUESS, IN THE L.A.



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1 TIMES, PARTICULARLY TODAY'S STORY ABOUT THE SITUATION OUT IN
2 SOUTHGATE.

3

4 **SPEAKER:** [Inaudible].

5

6 **SUP. MOLINA:** OH.

7

8 **SUP. BURKE, CHAIR:** I'M GLAD SOMEONE'S PUSHED COMPTON OFF THE
9 FRONT PAGE.

10

11 **SUP. MOLINA:** YEAH IT IS AMAZING WHAT'S GOING ON OUT THERE, BUT
12 THE COMMUNITY HAS MADE SOME VERY SIGNIFICANT DECISIONS ON
13 BEHALF OF ALL OF ITS RESIDENTS, OR AT LEAST THE VOTERS DID,
14 AND SO CONSEQUENTLY, OUR ACTION HERE TODAY IS THAT AS QUICKLY
15 AS WE PASS THIS ACTION WHICH CREATES A CERTIFICATION OF THE
16 VOTE, IT IS MY UNDERSTANDING THEY WILL BE SWEARING IN EACH OF
17 THE NEW -- EACH OF THE NEW MEMBERS THAT WERE ELECTED UNDER THE
18 RECALL. AND IT SEEMS FROM WHAT WE READ IN THE PAPER THIS
19 MORNING, THAT THAT CAN'T HAPPEN FAST ENOUGH. SO AGAIN, IT MAY
20 CONTINUE TO HAVE MORE CONTROVERSY AS IT CONTINUES TO MOVE
21 THROUGH THE PROCESS, BUT THE CITY DID TAKE ITS ACTION, THEY
22 DID HAVE THE VOTE. THOSE FOLKS WERE DULY ELECTED AND IN THE
23 RECALL, AS WE UNDERSTAND, AS QUICKLY AS WE CERTIFY THIS
24 ELECTION, THEY ARE ENTITLED TO BE SWORN IN AS MEMBERS AND TO
25 TAKE THEIR -- AND TAKE THEIR PROPER PLACE ON THAT CITY



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1 COUNCIL. SO THAT'S WHY I'M ASKING THAT WE SWIFTLY ACCEPT THIS
2 RECOMMENDATION AND MOVE IT FORWARD.

3

4 **SUP. BURKE, CHAIR:** I'LL SECOND THAT. I UNDERSTAND GENEVIEVE
5 CLAVREUL HAS ASKED TO SPEAK. SUPERVISOR ANTONOVICH.

6

7 **SUP. ANTONOVICH:** MR. PELLMAN, SOME OF THE PEOPLE FROM
8 SOUTHGATE ASKED THE QUESTION, WOULD NOT THE NEW COUNCIL HAVE
9 THE ABILITY TO RESCIND ANY ACTION OF THESE MULTI--MILLION-
10 DOLLAR CONTRACTS THAT THE OLD COUNCIL WOULD BE APPROVING OR
11 HAS APPROVED AS OF LAST NIGHT?

12

13 **COUNSEL PELLMAN:** I THINK YOU'RE PROCEEDING SUPERVISOR ON THE
14 BASIS OF RECONSIDERATION AS THE PERSON NOT BEING PRESENT. IT
15 MAY DEPEND UPON THE PARTICULAR CONTRACTS. IT COULD BE TRUE IN
16 SOME CIRCUMSTANCES, BUT IT MAY NOT NECESSARILY BE TRUE IN ALL
17 DEPENDING UPON THE TIME LINES FOR VARIOUS CONTRACTS THAT WERE
18 REQUIRED TO BE EXECUTED.

19

20 **SUP. ANTONOVICH:** THAT WAS THE QUESTION I TOLD HIM I WOULD ASK
21 OUR COUNSEL, IF THEY WOULD HAVE THAT OPPORTUNITY.

22

23 **COUNSEL PELLMAN:** RIGHT, THERE WERE SOME THAT WERE BLOCKED BY A
24 COURT ORDER YESTERDAY MORNING THAT THEY HAD ON THEIR AGENDA
25 THAT WAS CALLED HASTILY. MOST LIKELY, THE ONES THAT HAD NOT



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1 YET BEEN EXECUTED PRIOR TO THE COURT ORDER WOULD BE NOT
2 EFFECTIVE.

3

4 **SUP. ANTONOVICH:** WOULDN'T THERE BE CAUSE FOR RECONSIDERATION
5 BECAUSE OF THE CIRCUMSTANCES AND THE PUBLIC RECORD THAT LED UP
6 TO THOSE ACTIONS?

7

8 **COUNSEL PELLMAN:** WELL, THE PUBLIC RECORD ITSELF MIGHT NOT BE
9 CONTROLLING, BUT THE ATTENDANCE AT THE MEETINGS PREVIOUSLY
10 WHERE THEY WERE APPROVED WOULD POSSIBLY PLAY A ROLE DEPENDING
11 UPON WHETHER THEY HAD ADOPTED THEIR RULES REGARDING ROBERT'S
12 RULES OF ORDER, ET CETERA, REGARDING RECONSIDERATION.

13

14 **SUP. ANTONOVICH:** THANK YOU.

15

16 **SUP. BURKE, CHAIR:** ALL RIGHT. GENEVIEVE CLAVREUL HAS ASKED TO
17 SPEAK.

18

19 **GENEVIEVE CLAVREUL:** GOOD MORNING, BOARD OF SUPERVISORS. I'M
20 VERY EXCITED TO SEE WHAT SOUTHGATE DID AND I'M VERY GLAD
21 YOU'RE TAKING RAPID ACTION TO MAKE IT HAPPEN, AND I HOPE THE
22 CITIES IN L.A. COUNTY TAKE AN EXAMPLE OF SOUTHGATE THAT
23 NOTHING IS IMPOSSIBLE WHEN YOU CARE. AND I THINK THAT MAY BE A
24 LESSON TO MANY OF YOU. THANK YOU.

25



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1 **SUP. BURKE, CHAIR:** ALL RIGHT. WITHOUT OBJECTION, THAT'S
2 APPROVED.

3

4 **SUP. MOLINA:** THOSE ARE ALL MY ITEMS.

5

6 **SUP. BURKE, CHAIR:** I MOVE THAT WHEN WE ADJOURN TODAY, WE
7 ADJOURN IN MEMORY OF THE ASTRONAUTS OF THE SPACE SHUTTLE
8 COLUMBIA. ON SATURDAY, FEBRUARY 1st, THE NATION GRIEVED OVER
9 THE TRAGIC LOSS OF THE SEVEN COURAGEOUS AND DEDICATED CREW
10 MEMBERS ABOARD THE SPACE SHUTTLE COLUMBIA, INCLUDING ISRAEL'S
11 FIRST ASTRONAUT COLONEL INISH RAMONE. AND THE FIRST INDIAN-
12 BORN WOMAN IN SPACE, DR. KALPANA CHALWA. AIR FORCE COLONEL
13 RICK D. ANDERSON AND DR. LAUREL BLAIR, SULTAN CLARKE, CAPTAIN
14 DAVID M. BROWN, LIEUTENANT COLONEL MICHAEL P. ANDERSON AND
15 COMMANDER WILLIAM C. MCCOOL DIED TRAGICALLY AS SPACE SHUTTLE
16 COLUMBIA BROKE APART ON ITS REENTRY. THEIR DEDICATION AND
17 DEVOTION TO SPACE EXPLORATION IS AN INSPIRATION TO US ALL AND
18 WE FINELY REMEMBER THESE BRAVE MEN AND WOMEN AND A NUMBER OF
19 THEM HAD CONTACTS OR CONNECTIONS EITHER DIRECTLY OR INDIRECTLY
20 TO LOS ANGELES COUNTY, SO IT'S VERY IMPORTANT THAT WE -- ALL
21 MEMBERS OF THIS BOARD ADJOURN IN THEIR MEMORY. AND CHRISTOPHER
22 G. RAMSTEAD. I'D LIKE TO JOIN SUPERVISOR KNABE IN ADJOURNING
23 IN MEMORY OF CHRISTOPHER G. RAMSTEAD, A 29 YEAR EMPLOYEE WITH
24 THE DEPARTMENT OF PUBLIC WORKS, HE WAS DISTRICT ENGINEER OF
25 ROAD MAINTENANCE DISTRICT 4. HE PASSED AWAY ON JANUARY 29th



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1 AFTER SUFFERING A SUDDEN HEART ATTACK, AND SUPERVISOR MOLINA
2 HAS ALSO INTRODUCED THAT. HE'S SURVIVED BY HIS WIFE ERLINDA,
3 HIS SON MICHAEL AND STEPDAUGHTER ANNA MARIE AND STEPSON PETE
4 AND DAUGHTER-IN-LAW SAL. ALL MEMBERS. JAMES WILLARD JACOB, SR.
5 WAS A LONG-TIME RESIDENT OF WILLOWBROOK. HE WAS AN ACTIVE
6 PARTICIPANT IN WILLOWBROOK AREA PROJECT COMMITTEE, HE WAS A
7 DEACON AT MACEDONIA BAPTIST CHURCH FOR NEARLY FOUR YEARS. HE
8 WAS EMPLOYED BY THE CITY OF LOS ANGELES AS A SCENIC FINISHER
9 FROM 1946 TO '76. HE'S SURVIVED BY THREE DAUGHTERS AND ONE
10 SON. SO ORDERED. I'LL CALL UP ITEM NUMBER 26. I UNDERSTAND
11 THAT GENEVIEVE CLAVREUL HAS ASKED TO SPEAK ON THAT ITEM AS
12 WELL, AND THEN MR. . .

13

14 **GENEVIEVE CLAVREUL:** GOOD MORNING. MANY TIME I HAVE BROUGHT
15 THAT ISSUE OVER AND OVER AGAIN. YOU ALWAYS LET THE SUNSET
16 REVIEW NOT BE DEALT WITH. I HAVE ATTEND SOME OF THE COMMISSION
17 OF THIS COUNTY. THEY ARE POORLY RUN, THEY VIOLATE THE BROWN
18 ACT RIGHT AND LEFT ON A CONSISTENT BASIS, ASKING FOR YOU TO
19 EXTEND THE SUNSET REVIEW IS A BAD DECISION, BUT YOU DO IT
20 ANYWAY EVERY TIME, BUT THIS IS FOR THE RECORD. I THINK IT'S
21 TIME YOU LOOK AT YOUR COMMISSION. IT WILL BE NICE AND YOU
22 LISTEN WHEN THE PUBLIC SPEAK. BUT IT DOES NOT MATTER. I THINK
23 YOU SHOULD REVIEW EACH COMMISSION, YOU SHOULD TEACH YOUR
24 COMMISSIONER TO OBEY THE BROWN ACT. AND THAT WOULD BE MY
25 RECOMMENDATION.



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1

2 **SUP. BURKE, CHAIR:** I'D LIKE TO CALL UP ITEM 66. OR SO MOVED.
3 MOVED BY YAROSLAVSKY, SECONDED BY KNABE. WITHOUT OBJECTION, SO
4 ORDERED. ITEM 66, MR. BAXTER.

5

6 **PETER BAXTER:** MADAM CHAIR, MEMBERS OF YOUR HONORABLE BOARD,
7 MR. JANSSEN, LADIES AND GENTLEMEN, MY NAME IS PETER BAXTER,
8 AND I LIVE AT 1319 INGRAM STREET IN LOS ANGELES. IT IS
9 RESPECTFULLY SUBMITTED THAT SHERIFF LEE BACA, THE TOP LAW
10 ENFORCEMENT OFFICER OF THE COUNTY OF LOS ANGELES, IS USING HIS
11 AUTHORITY AS THE SHERIFF TO RECOGNIZE AND ACCEPT THE NAMING OF
12 COUNTY COURTHOUSES FOR A POLITICAL PURPOSE. MONEY IS PAID IN
13 THE MILLIONS OF DOLLARS TO HAVE A HOSPITAL WING OR A CHAIR AT
14 A UNIVERSITY NAMED FOR A DONOR. IT IS THEREFORE HIGHLY LIKELY
15 THAT SIGNIFICANT SUMS OF MONEY ARE BEING PAID TO ACHIEVE THE
16 NAMING OF A COUNTY COURTHOUSE FOR A SPECIFIC GROUP OR
17 COMMUNITY IN THE COUNTY. THIS HAS NEVER HAPPENED, TO MY
18 KNOWLEDGE, IN ANY OTHER COUNTY IN THE UNITED STATES. IT IS
19 UNLIKELY THAT A JUDGE PRESIDING IN A NAMED COUNTY COURTHOUSE
20 WAS EVEN AWARE OF THE PROPOSED CHANGE UNTIL THE CHANGE WAS
21 CARRIED OUT. IT IS MY BELIEF THAT NAMING A COURTHOUSE IS NOT
22 AUTHORIZED IN EITHER THE CONSTITUTION OF THE UNITED STATES OR
23 IN THE CONSTITUTION OF THE STATE OF CALIFORNIA, ALL OF WHICH
24 IS RESPECTFULLY SUBMITTED. I THANK YOU, MADAM CHAIR.

25



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1 **SUP. BURKE, CHAIR:** MOVED BY ANTONOVICH, SECONDED BY MOLINA.
2 WITHOUT OBJECTION, THAT ITEM IS APPROVED. SUPERVISOR
3 YAROSLAVSKY, I'LL TURN IT FOR YOUR SPECIALS.

4

5 **SUP. YAROSLAVSKY:** MADAM CHAIR, I ASK THAT WE ADJOURN IN THE
6 MEMORY OF TOM NATE, A RESIDENT OF WEST HOLLYWOOD AND A LONG-
7 TIME COMMUNITY VOLUNTEER, WHO PASSED AWAY AT THE AGE OF 52.
8 AND HE WAS A VOLUNTEER FOR OUR DEPARTMENT OF CONSUMER AFFAIRS,
9 THE AMERICAN RED CROSS, LEGAL SERVICES, AMONG OTHERS AND HE'S
10 SURVIVED BY HIS WIFE, JANNETTE AND HIS SON ADAM. MADAM CHAIR I
11 --

12

13 **SUP. KNABE:** SO ORDERED.

14

15 **SUP. YAROSLAVSKY:** HELLO, MR. CHAIR. I WAS HOLDING ITEM 45. I'M
16 GOING TO WITHDRAW MY HOLD ON IT, RELEASE MY HOLD ON IT AND
17 JUST MOVE APPROVAL.

18

19 **SUP. KNABE:** I HAD A --

20

21 **SUP. YAROSLAVSKY:** ARE THERE OTHERS WHO WANT TO BE HEARD?

22

23 **SUP. KNABE:** NO, I DON'T THINK SO. IS THERE ANYONE ELSE ON 45?

24

25 **SUP. YAROSLAVSKY:** ALL RIGHT. MOVE APPROVAL ON 45.



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1

2 **SUP. KNABE:** OKAY, SECONDED. WITHOUT ANY OBJECTION, SO ORDERED.

3

4 **SUP. YAROSLAVSKY:** I WANT TO READ A MOTION, AND I DON'T KNOW
5 WHETHER WE CAN APPROVE IT TODAY OR WHETHER IT HAS TO GO ON TO
6 NEXT WEEK BUT IT'S, BILL YOU CAN GIVE ME SOME HELP ON THIS, IN
7 2001 THE UNITED STATES VENDORS ADMINISTRATION INITIATED A
8 PROCESS THAT LED TO THE CREATION OF ITS 25-YEAR PLAN FOR
9 FURTHER DEVELOPMENT OF THE VETERANS ADMINISTRATION PROPERTY IN
10 THE UNINCORPORATED AREA OF WEST LOS ANGELES. THE IMPACTS OF
11 THE INTENSE DEVELOPMENT ENDORSED BY THIS PLAN ON THE
12 SURROUNDING NEIGHBORHOODS WERE SO UNSUSTAINABLE THAT THE BOARD
13 ADOPTED A MOTION WITH SEVERAL PROVISIONS ALL INTENDED TO
14 RESTRAIN SUCH DEVELOPMENT WITHOUT ADEQUATE CONSIDERATION AND
15 PROPER MITIGATION OF TRAFFIC AND OTHER ENVIRONMENTAL IMPACTS.
16 WHILE THE PLAN FOR A MASSIVE COMMERCIAL DEVELOPMENT IN THIS
17 AREA SEEMS TO BE IN ABEYANCE, IT HAS COME TO MY ATTENTION THAT
18 THE UNITED STATES ARMY HAS ENTERED INTO NEGOTIATIONS TO
19 TRANSFER ITS 10.8-ACRE PROPERTY ADJACENT TO THE VENDORS
20 ADMINISTRATION OTHERWISE KNOWN AS THE ARMY RESERVE CENTER, TO
21 A PRIVATE DEVELOPER FOR DEVELOPMENT. THE SUBJECT PROPERTY IS
22 ZONED R4, WHICH IS UNLIMITED RESIDENTIAL WHICH PERMITS UP TO
23 50 UNITS PER ACRE, THE HIGHEST DENSITY IN ANY ZONE IN THE
24 COUNTY. THIS ZONE ALLOWS A NUMBER OF POTENTIALLY MORE INTENSE
25 USES BY CONDITIONAL USE PERMIT INCLUDING HOTELS AND



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1 UNIVERSITIES. THE ZONING DESIGNATION FOR THIS AREA WAS
2 ESTABLISHED IN THE EARLY 1900s IN ORDER TO ACCOMMODATE
3 VETERANS HOUSING ON THE V.A.s PROPERTY, SPECIFICALLY FOR THE
4 OLD SOLDIERS' HOME AND LIKE USES. THE COUNTY ZONING ON THIS
5 AND ADJACENT FEDERALLY OWNED LANDS HAVE NOT BEEN REEVALUATED
6 IN ALL THESE DECADES. IN LIGHT OF THE POTENTIAL TRANSFER OF
7 THIS PUBLICLY-OWNED LAND TO PRIVATE OWNERSHIP FOR PRIVATE
8 DEVELOPMENT, AND IN LIGHT OF THE FACT THAT THIS AREA IS ONE OF
9 THE MOST INTENSELY DEVELOPED AND HEAVILY TRAFFICKED AREAS OF
10 THE COUNTY, A REVIEW IS IN ORDER. INDEED IT WOULD BE PRUDENT
11 TO UNDERTAKE A COMPREHENSIVE LOOK AT THE LAND USE REGULATORY
12 STRUCTURE OF THIS UNINCORPORATED AREA, INCLUDING THE VENDORS
13 ADMINISTRATION ITSELF. I THEREFORE MOVE THAT THE BOARD OF
14 SUPERVISORS REQUEST THE DIRECTOR OF PLANNING AND THE REGIONAL
15 PLANNING COMMISSION WITH SUPPORT FROM OTHER COUNTY DEPARTMENTS
16 AS NECESSARY TO INITIATE A ZONING STUDY FOR THE VENDORS
17 ADMINISTRATION AND ARMY RESERVE PROPERTIES IN WEST LOS ANGELES
18 AND TO COORDINATE WITH THE FEDERAL GOVERNMENT AND THE CITY OF
19 LOS ANGELES FOR THE PURPOSE OF DETERMINING THE APPROPRIATE
20 ZONING AND TO ENSURE THAT FURTHER PRIVATE DEVELOPMENT IN THIS
21 AREA IF THERE'S TO BE ANY, IS SENSITIVE TO AND COMPATIBLE WITH
22 SURROUNDING NEIGHBORHOODS AND TO PROVIDE A PROGRESS REPORT TO
23 THE BOARD IN 120 DAYS. CAN WE GO AHEAD AND INITIATE THIS STUDY
24 TODAY?

25



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1 **MR. PELLMAN:** I DON'T WANT TO SOUND PICKY, SUPERVISOR, BUT IF
2 YOU'LL SLIGHTLY MODIFY IT AND JUST -- WE'RE NOT GOING TO BE
3 DOING THE ZONING STUDY, YOU'RE GOING TO BE ASKING FOR A REPORT
4 BACK FROM.

5

6 **SUP. YAROSLAVSKY:** AND I WANT TO INITIATE A ZONING STUDY, SO IF
7 THAT'S GOT TO GO OVER A WEEK, THEN WE'LL JUST DO IT NEXT WEEK.
8 OKAY THEN THIS WILL BE FOR NEXT WEEK. THAT'S ALL I HAVE, MR.
9 CHAIRMAN.

10

11 **SUP. KNABE:** OKAY, MADAM CHAIR, I HAVE SOME ADJOURNMENTS AS
12 WELL. I MOVE THAT WE ADJOURN IN MEMORY OF OLA SIMS, WHO PASSED
13 AWAY LAST WEEK. SHE'S SURVIVED BY HER DAUGHTER NANCY PIAZZA,
14 AND SON RICHARD SIMS, GRANDCHILDREN KEITH, VICKI, ROBERT AND
15 MELISSA AND GREAT-GRANDCHILDREN HANNAH, DYLAN AND ALLISON.
16 JOIN IN THE MEMORY ALSO OF THE COLUMBIA ASTRONAUT CREW. ALSO
17 THAT WE ADJOURN IN MEMORY OF DR. ROBERT BACON, AN EDUCATOR AT
18 HARBOR COLLEGE AND DEAN AT THE LOS ANGELES CITY COLLEGE. HE'S
19 A 50-YEAR RESIDENT OF THE PENINSULA AND IS SURVIVED BY HIS
20 WIFE OF 54 YEARS, HELEN. ALSO THAT WE ADJOURN IN MEMORY OF MR.
21 TONG SE CHIN, FORMER TREASURER OF THE INTERNATIONAL RESCUE
22 COMMITTEE, AND THE INTERNATIONAL INSTITUTE OF LOS ANGELES. HE
23 WAS A VOLUNTEER AT THE REFUGE FORUM OF LOS ANGELES COUNTY.
24 ALSO THAT WE ADJOURN IN MEMORY OF JOSEPH ESTRADA, A LONG-TIME
25 RESIDENT OF LOS ANGELES COUNTY WHO DIED RECENTLY AT THE AGE OF



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1 90. AND HE'S SURVIVED BY HIS FOUR CHILDREN AND GREAT
2 GRANDCHILDREN. ALSO THAT WE ADJOURN IN MEMORY OF GERALD
3 GOLDBERG. HIS GREATEST QUALITY AS ADMINISTRATOR OF THE PACIFIC
4 HOSPITAL IN LONG BEACH WAS HIS ABILITY TO BRING PEOPLE
5 TOGETHER. HE'S SURVIVED BY HIS WIFE JANINE, NIECES SARAH,
6 JANET, MELISSA AND CHERYL. ALSO THAT WE ADJOURN TODAY IN
7 MEMORY OF BARBARA HAMILTON, A BLUFF HOSPICE NURSE PRAISED FOR
8 HER COMPASSIONATE CARE OF THE TERMINALLY ILL. SHE'S NOTED FOR
9 BECOMING LIKE A PATIENT'S FAMILY. SHE'S SURVIVED BY HER
10 DAUGHTER BARBARA, TWO SONS, DONALD AND KENNETH. ALSO THAT WE
11 ADJOURN IN MEMORY OF BERNARD HARVEY, A FACULTY MEMBER AT CAL
12 STATE LONG BEACH FOR 36 YEARS, SURVIVED BY HIS WIFE MICHELLE.
13 ALSO THAT WE ADJOURN IN MEMORY OF IRVING ISBELL. JIM IS THE
14 WHAT'S COMMONLY KNOWN AS THE BELOVED HUSBAND OF L.A. COUNTY'S
15 FORMER ASSISTANT DIRECTOR OF EMERGENCY MEDICAL SERVICES,
16 DARLENE ISBELL, WHO PASSED AWAY LAST WEEK AT THE AGE OF 56.
17 ALSO THAT WE ADJOURN IN MEMORY OF ANNETTE KELEHER, A LONG-TIME
18 RESIDENT OF ROLLING HILLS ESTATES. SHE WAS A RETIREE OF THE
19 AEROSPACE CORPORATION. SHE IS SURVIVED BY HER CHILDREN
20 MICHAEL, PATRICIA AND SHAWN, AND HER GRANDCHILDREN, SHAWN AND
21 KAITLYN. ALSO THAT WE ADJOURN IN MEMORY OF NOBLE MAC
22 McTAGGERT, HE IS THE FATHER OF RANCHO PALOS VERDES COUNCILMAN,
23 CURRENTLY PRESIDENT OF CONTRACT CITIES JOHN McTAGGERT. MAC WAS
24 A GREAT GUY. HE PASSED AWAY ON SATURDAY AT THE AGE OF 102.
25 ALSO THAT WE ADJOURN IN MEMORY OF RUSSELL NICHOLSON, JR., HE



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1 PASSED AWAY AT THE AGE OF 86. A 20 YEAR RESIDENT OF RANCHO
2 PALOS VERDES. ALSO THAT WE ADJOURN IN MEMORY OF ALEXANDER
3 SHEENMENT, A FORMER ROLLING HILLS ESTATES MAYOR, WHO PASSED
4 AWAY ON JANUARY 10th.

5

6 **SUP. BURKE, CHAIR:** SO ORDERED.

7

8 **SUP. YAROSLAVSKY:** MR. CHAIR, MR. KNABE, I FORGOT TO INTRODUCE
9 SOMETHING, WOULD YOU -- FOR NEXT WEEK.

10

11 **SUP. KNABE:** YES, ALL RIGHT.

12

13 **SUP. YAROSLAVSKY:** WHEN YOU'RE DONE, OR WHAT?

14

15 **SUP. KNABE:** WELL I JUST -- YEAH, YOU CAN HAVE IT. I JUST GOT A
16 NOTE HERE. I'LL ONLY INTRODUCE -- I'VE JUST BEEN INFORMED THAT
17 I'M A NEW GRANDFATHER FOR THE SECOND TIME, RAYANN CHRISTIE, 6
18 POUNDS 9 OUNCES, 20 INCHES LONG. IN THE LAST FEW MINUTES SO.

19

20 **SUP. ANTONOVICH:** CONGRATULATIONS.

21

22 **SUP. BURKE, CHAIR:** CONGRATULATIONS! CONGRATULATIONS. [
23 Applause]

24

25 **SUP. YAROSLAVSKY:** THAT'S GOOD.



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1

2 **SUP. KNABE:** IT'S GOOD AND IT'S ALL YOURS.

3

4 **SUP. YAROSLAVSKY:** 20 INCHES LONG AND WE'LL RECRUIT HER FOR
5 U.C.L.A. BASKETBALL TEAM.

6

7 **SUP. KNABE:** U.C.L.A., DID YOU SAY? OH NO, NO, NO.

8

9 **SUP. YAROSLAVSKY:** THAT' WHAT I SAID. MADAM CHAIR, I WANTED TO
10 INTRODUCE THIS MOTION FOR NEXT WEEK. ACTUALLY, IT'S TO
11 SCHEDULE SOMETHING FOR NEXT WEEK, YES. DURING THE PAST YEAR,
12 THERE'S BEEN A SERIOUS AND PERSISTENT OUTBREAK OF A HIGHLY
13 INFECTIOUS SKIN DISEASE CALLED METACILLIN RESISTANT
14 STAPHYLOCOCCUS AUREA, OR M.R.S.A. AMONG THE INMATE POPULATION
15 OF THE SHERIFF'S DETENTION FACILITIES. THE ANALYSIS OF THE
16 OUTBREAK INDICATES THAT APPROXIMATELY 9% OF THE INMATES BECAME
17 INFECTED BEFORE THEIR INCARCERATION. THIS IS A SERIOUS
18 DISEASE. NEARLY A THOUSAND INMATES WERE INFECTED IN 2002
19 CAUSING 57 TO BE HOSPITALIZED DURING THE FIRST EIGHT MONTHS.
20 THE SHERIFF'S MEDICAL STAFF ARE WORKING CLOSELY WITH THE ACUTE
21 COMMUNICABLE DISEASE CONTROL PERSONNEL IN THE DEPARTMENT OF
22 HEALTH SERVICES ON TREATMENT, CONTROL AND PREVENTION
23 STRATEGIES. COINCIDENTALLY WITH THE DEVELOPMENT OF THE
24 OUTBREAK WITHIN COUNTY JAILS A NUMBER OF MEDICAL PROVIDERS IN
25 THE COMMUNITY BEGAN REPORTING INCREASED OCCURRENCES OF THE



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1 DISEASE AMONG THEIR PATIENTS. MANY OF THESE REPORTS HAVE COME
2 FROM PHYSICIANS TREATING H.I.V.-POSITIVE PATIENTS. OUTBREAKS
3 HAVE ALSO OCCURRED IN OTHER SEGMENTS OF THE COMMUNITY. THE
4 FREQUENCY OF THESE REPORTS WITHIN THE COMMUNITY ALONG WITH THE
5 CONTINUING OUTBREAK AMONG THE JAIL POPULATION HAVE BROUGHT
6 D.H.S. PUBLIC HEALTH STAFF TO THE CONCLUSION THAT THE RESPONSE
7 TO BOTH MUST BE COORDINATED AS ONE OVERALL PUBLIC HEALTH
8 PROBLEM. THE M.R.S.A. OUTBREAK IS REMINISCENT OF THE SYPHILIS
9 OUTBREAK TWO YEARS AGO WHICH REFLECTED A SIMILAR INSTITUTIONAL
10 AND COMMUNITY PATTERN. THE D.H.S. PUBLIC HEALTH AND SHERIFF
11 MEDICAL PERSONNEL HAVE INITIATED A NUMBER OF MEASURES TO
12 MANAGE THE OUTBREAK AND PREVENT ANY FURTHER SPREAD OF THE
13 DISEASE. AT THE SAME TIME IT IS IMPORTANT THAT THE BOARD
14 RECEIVE A COMPLETE BRIEFING ON THIS MATTER IN ORDER TO ASSURE
15 THAT SUFFICIENT RESOURCES ARE IN PLACE TO ADDRESS THIS PUBLIC
16 HEALTH THREAT. I THEREFORE MOVE THAT THE BOARD SCHEDULE AS A
17 SET ITEM AT OUR MEETING ON FEBRUARY 11th NEXT WEEK A
18 PRESENTATION OF THE STATUS OF THE M.R.S.A. OUTBREAK ALONG WITH
19 APPROPRIATE RECOMMENDATIONS BY THE DIRECTOR OF THE DEPARTMENT
20 OF HEALTH AND THE SHERIFF'S MEDICAL PERSONNEL.

21

22 **SUP. ANTONOVICH:** I ALSO HAVE A MOTION.

23

24 **SUP. KNABE:** ALL RIGHT. DO YOU HAVE -- DO YOU WANT TO READ IN
25 YOUR MOTION?



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1

2 **SUP. ANTONOVICH:** OKAY YEAH, AND FOLLOWING UP ON THAT WE WOULD
3 REQUEST THAT THE SHERIFF TO REPORT BACK ON THE 11th RELATIVE
4 TO THIS OUTBREAK AND ALSO TO REQUEST THEM TO REPORT AT THE
5 FEBRUARY 11th MEETING THE POSSIBILITY OF CONTRACTING OUT TO
6 MEDICAL SERVICES IN THE COUNTY JAIL TO ERADICATE THIS STREP
7 INFECTION, WHICH IS A DEADLY INFECTION.

8

9 **SUP. BURKE, CHAIR:** ALL RIGHT. AND THAT WILL BE FOR FEBRUARY
10 11th.

11

12 **SUP. ANTONOVICH:** NEXT WEEK.

13

14 **SUP. BURKE, CHAIR:** NEXT WEEK. SO ORDERED. MOVED BY
15 YAROSLAVSKY, AMENDED BY ANTONOVICH, AND SO ORDERED.

16

17 **SUP. KNABE:** MADAM CHAIR, I HELD SEVERAL ITEMS. FIRST OF ALL,
18 ITEM NUMBER 9. AND BASICALLY ON ITEM NUMBER 9, I HAD AN
19 AMENDMENT. I KNOW THAT SUPERVISOR YAROSLAVSKY AND SUPERVISOR
20 MOLINA HAD SOME CONCERNS, SO I WOULD AMEND IT THERE, I WOULD
21 THEREFORE MOVE THAT THE COUNTY INFORMATION OFFICER IN
22 CONSULTATION WITH THE SERVICE INTEGRATION BRANCH AND INVOLVED
23 COUNTY DEPARTMENTS REPORT ON THE FEASIBILITY OF DEVELOPING A
24 COMPUTER-BASED TRACKING SYSTEM WHICH WILL LIST WHAT STATE AND
25 FEDERAL FUNDS ARE BEING PROVIDED VIA COUNTY DEPARTMENTS, THE



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1 AGENCIES AND ORGANIZATIONS THROUGHOUT LOS ANGELES COUNTY IN
2 THE HEALTH AND SOCIAL SERVICES FIELDS AND THAT A REPORT BE
3 PROVIDED IN 90 DAYS. I FURTHER MOVE THAT THIS REPORT INCLUDE A
4 REVIEW OF THE POMONA SERVICE INTEGRATION BRANCH DATABASE PILOT
5 PROJECT. WITH THAT AMENDMENT, I'D MOVE THE ITEM.

6

7 **SUP. BURKE, CHAIR:** IT'S BEEN MOVED BY KNABE, SECONDED BY
8 YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

9

10 **SUP. KNABE:** ITEM 23, THE FEDERAL AGENDA, I JUST -- I GUESS WE
11 HAVE TO HAVE THIS EACH AND EVERY TIME, BUT I THOUGHT THAT WAS
12 ONGOING, BUT THE THING THAT I WANTED TO ADD TO IT WAS TO
13 CONTINUE TO OPPOSE THE DOWNSIZING AND/OR PLANNED CLOSURE OF
14 THE L.A. AIR FORCE BASE.

15

16 **C.A.O. JANSSEN:** WE INADVERTENTLY LEFT IT OUT, SUPERVISOR. IT
17 SHOULD'VE BEEN IN THERE.

18

19 **SUP. KNABE:** OKAY, WITH THAT, I MOVE THE AGENDA.

20

21 **CLERK VARONA-LUKENS:** AND MADAM CHAIR, FOR THE RECORD, ALSO IN
22 CONNECTION WITH THIS, ON POINT NUMBER 10, SUPERVISOR
23 ANTONOVICH IS ABSTAINING ON THE IMMIGRATION AND REFUGEES,
24 OPPOSE PROPOSALS WHICH WOULD RESTRICT THE ELIGIBILITY OF
25 REFUGEES FOR OTHER FEDERAL PROGRAMS SUCH AS TEMP MEDICAID OR



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1 WHICH WOULD SHIFT COSTS OF PROVIDING CASH AND MEDICAL
2 ASSISTANCE TO REFUGEES FROM THE FEDERAL GOVERNMENT TO STATE
3 AND LOCAL GOVERNMENTS. ON POINT NUMBER 6, SUPERVISOR
4 ANTONOVICH, FOR THE RECORD, IS VOTING "NO" UNDER EMPLOYMENT
5 AND TRAINING, THE SUPPORT PROPOSALS WHICH PERMIT FULL
6 IMPLEMENTATION OF THE COUNTY'S LIVING WAGE ORDINANCE. AND THEN
7 ON POINT NUMBER 21, FOR THE RECORD, SUPERVISOR ANTONOVICH
8 VOTES "NO". UNDER CENSUS AND FEDERAL DATA, TO SUPPORT
9 PROPOSALS WHICH PROMOTE ACCURATE, UNBIASED AND INCLUSIVE
10 CENSUS COUNTS AND SUPPORT THE USE OF SCIENTIFICALLY SOUND
11 SAMPLING METHODS TO AUGMENT THE DIRECT COUNT TO ENSURE THAT
12 THE ACCURATE DATA WILL BE AVAILABLE WITH WHICH TO EQUITABLY
13 ALLOCATE FUNDS AMONG STATES AND LOCALITIES. THAT'S FOR THE
14 RECORD.

15

16 **SUP. BURKE, CHAIR:** ALL RIGHT. SO YOU ARE AMENDING IT,
17 SUPERVISOR KNABE?

18

19 **SUP. KNABE:** TO INCLUDE THE -- OPPOSE THE DOWNSIZING AND THE
20 PLANNED CLOSURE OF THE L.A. AIR FORCE BASE.

21

22 **SUP. BURKE, CHAIR:** ALL RIGHT. IT'S MOVED BY KNABE AS AMENDED
23 AND SECONDED BY YAROSLAVSKY. DO YOU WANT TO CALL THE ROLL SO
24 THAT WE CAN SHOW THAT THERE'S AN ABSTENTION?

25



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1 **SUP. KNABE:** I THINK THERE'S AN EXTENSION -- NO VOTES ARE
2 WITHIN THE CONFINES OF IT, HE'S GOING TO VOTE FOR IT OVERALL.
3 BUT WITH THOSE CHANGES INSIDE.

4

5 **SUP. ANTONOVICH:** JUST THOSE ACCEPTED --

6

7 **SUP. BURKE, CHAIR:** YOU'RE GOING TO VOTE FOR IT OVERALL, ALL
8 RIGHT, SO THAT WE'LL --

9

10 **SUP. ANTONOVICH:** AS REFLECTED BY THE EXECUTIVE OFFICER.

11

12 **SUP. BURKE, CHAIR:** WITH THE PARTICULAR ABSTENTIONS -- OR ARE
13 YOU VOTING "NO" ON THOSE?

14

15 **SUP. ANTONOVICH:** SOME ARE ABSTAINING, SOME ARE "NO", BUT AS
16 REFLECTED -- AS READ BY THE EXECUTIVE OFFICE.

17

18 **SUP. BURKE, CHAIR:** ALL RIGHT. AS READ BY THE EXECUTIVE
19 OFFICER, SUPERVISOR ANTONOVICH WILL BE RECORDED AS ABSTAINING
20 ON CERTAIN PROVISIONS THAT HE HAS SET FORTH AND VOTING "NO" ON
21 THE OTHER PROVISIONS.

22

23 **SUP. ANTONOVICH:** WHILE VOTING FOR THE MOTION.

24



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1 **SUP. BURKE, CHAIR:** BUT VOTING FOR THE REMAINDER OF THE MOTION,
2 SO THE MOTION PASSES UNANIMOUSLY EXCEPT FOR THOSE SECTIONS
3 WHERE THERE'S AN ABSTENTION OR VOTING "NO" BY ANTONOVICH AND
4 ON THOSE PORTIONS -- I THINK WE HAVE TO DIVIDE THE QUESTION.
5 DIVIDE THE QUESTION BETWEEN THE REMAINDER -- LET'S JUST DIVIDE
6 THE QUESTION SO IT'LL BE CLEAR. WE'LL DIVIDE THE QUESTION,
7 WE'LL TAKE UP THOSE PORTIONS WHERE SUPERVISOR ANTONOVICH IS
8 ABSTAINING OR VOTING "NO." ON THAT, SUPERVISOR KNABE MOVES AS
9 AMENDED, SECONDED BY YAROSLAVSKY. IT IS ADOPTED 4-TO-1 -- OR
10 4-TO-0. ON THE REMAINDER, IT'S MOVED BY ANTONOVICH, SECONDED
11 BY KNABE. SO ORDERED.

12

13 **SUP. YAROSLAVSKY:** COULD YOU REPEAT THAT? [Light Laughter].

14

15 **SUP. BURKE, CHAIR:** DID YOU GET THAT?

16

17 **CLERK VARONA-LUKENS:** YES, I HAVE IT.

18

19 **SUP. BURKE, CHAIR:** WE DIVIDED THE QUESTION. SO ONE PORTION OF
20 IT WAS APPROVED UNANIMOUSLY. THE OTHER PORTIONS ARE APPROVED
21 EITHER 4-TO-1 OR 4-TO-0. ALL RIGHT. YOUR NEXT ITEM, MR. KNABE.

22

23 **SUP. KNABE:** YES HOPEFULLY THIS WON'T BE QUITE AS CONFUSING BUT
24 ITEM NUMBER 34, I SUPPORT THE ITEM, BUT MY CONCERN IS, YOU
25 KNOW, IS THE DEPARTMENT IS REPORTING THAT DUE TO THE WIDELY-



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1 PUB -- PLAN TO CLOSE HIGH DESERT HOSPITAL, THE HOSPITAL IS
2 EXPERIENCING A HIGHER THAN NORMAL ATTRITION RATE AND HAS BEEN
3 UNABLE TO FILL STAFFING VACANCIES FOR CRITICAL PATIENT CARE IN
4 A TIMELY MANNER. OBVIOUSLY WITH OUR VOTE LAST WEEK ON RANCHO,
5 FEBRUARY 26th IS THE DEADLINE FOR MEDICAL STUDENTS TO SUBMIT
6 THEIR APPLICATIONS FOR THE RESIDENCY PROGRAM, AND I THINK THE
7 JOINT COUNCIL OF INTERNS AND RESIDENTS REPORT THE NUMBER OF
8 APPLICANTS IN LOS ANGELES COUNTY IS DOWN DRAMATICALLY, IN SOME
9 CASES BY 30%, AND THE GREATEST IMPACT IS BELIEVED TO BE IN
10 FAMILY MEDICINE, PEDIATRICS AND NOW WITH THE CLOSURE OF RANCHO
11 ORTHOPEDICS. SO I GUESS THE DEPARTMENT -- SOMEONE FROM THE
12 DEPARTMENT COULD -- WHAT ARE WE DOING TO SORT OF MITIGATE THE
13 LOSS OF THESE QUALIFIED APPLICANTS TO OUR MEDICAL TREATMENT
14 PROGRAM?

15

16 **DR. THOMAS GARTHWAITE:** SUPERVISOR, I THINK THAT THE SOONER WE
17 CAN FINISH OFF OUR NEGOTIATIONS WITH STATE AND FEDERAL
18 GOVERNMENT AND AND SORT OF GIVE PUBLICLY A SENSE OF STABILITY
19 TO THOSE APPLYING, THE BETTER. I TALKED TO ONE OF THE
20 PHYSICIANS AT HARBOR YESTERDAY WHO CALLED ME AS TO WHEN WE
21 MIGHT BE ABLE TO ISSUE SUCH A -- SORT OF A LETTER OF RELATIVE
22 STABILITY, AND I TOLD HIM THAT I ANTICIPATED WE WOULD BE
23 HEARING VERY SHORTLY FROM THE STATE AND FEDERAL GOVERNMENTS.
24 WE THOUGHT WE MIGHT HAVE AN ANNOUNCEMENT AS EARLY AS TODAY,
25 BUT WE HAVEN'T GOTTEN IT QUITE YET, BUT I THINK OPTIMISTICALLY



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1 THIS WEEK WE'LL HAVE AN ANNOUNCEMENT AND THAT WILL ALLOW US TO
2 AT LEAST SAY THE LENGTH OF TIME WE THINK THAT THE FEDERAL
3 AGREEMENT WILL ALLOW US TO REMAIN STABLE. AND I THINK YOUR
4 POINT IS ABSOLUTELY WELL TAKEN AND WE'VE PUSHED VERY HARD ON
5 THIS AGREEMENT FOR THAT AND MANY OTHER REASONS SO WE CAN GET A
6 LITTLE DISABILITY OUT THERE AND SO THAT PEOPLE ARE
7 ENTERTAINING COMING TO LOS ANGELES, WILL MAKE THAT CHOICE.

8

9 **SUP. KNABE:** THANK YOU.

10

11 **SUP. YAROSLAVSKY:** CAN I ASK A FOLLOW-UP QUESTION? YOU WERE
12 JUST REFERRING -- WERE YOU REFERRING SPECIFICALLY THERE TO --
13 WELL TO WHICH HOSPITALS WERE YOU REFERRING, I GUESS IS THE
14 QUESTION?

15

16 **SUP. KNABE:** ALL OF THEM, THAT'S MY QUESTION WAS WITH REGARDS
17 TO ALL OF THEM.

18

19 **SUP. YAROSLAVSKY:** ARE YOU REFERRING TO HIGH DESERT?

20

21 **DR. THOMAS GARTHWAITE:** NO, NOT REALLY A TRAINING PROGRAM.

22

23 **SUP. YAROSLAVSKY:** ARE YOU REFERRING TO RANCHO?

24



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1 **DR. THOMAS GARTHWAITE:** RIGHT, PRIMARILY REFERRING TO HARBOR
2 AND OLIVE VIEW, ALTHOUGH WE'VE TALKED ABOUT WITH MEASURE B
3 THAT LIKELY WE WOULDN'T NEED TO CLOSE THOSE UNTIL SOME OF THE
4 FEDERAL AND STATE NEGOTIATIONS HAVE PROGRESSED AS THEY HAVE.
5 WE REALLY HAVEN'T BEEN ABLE TO ASSURE ANYONE OF THAT EVEN,
6 YET.

7

8 **SUP. YAROSLAVSKY:** NOW I WANTED TO ASK YOU, THERE WAS AN
9 ARTICLE IN THE OPINION SECTION OF THE L.A. TIMES OVER THE
10 WEEKEND WHICH KIND OF PUZZLED ME 'CAUSE IT MADE REFERENCE TO A
11 STATEMENT THAT YOU ARE ALLEGED TO HAVE MADE WHICH I'VE NEVER
12 HEARD YOU MAKE OR SEEN IT WRITTEN, THAT WITH THE PASSAGE OF
13 MEASURE B, YOU STILL THOUGHT WE HAD TO CLOSE OLIVE VIEW AND
14 HARBOR. DID YOU READ THAT ARTICLE THAT I'M REFERRING TO IN THE
15 OPINION SECTION?

16

17 **DR. THOMAS GARTHWAITE:** I DID. I DON'T -- I DON'T REMEMBER
18 SAYING --

19

20 **SUP. YAROSLAVSKY:** WAS IT JUST AN ERROR ON THE PART OF THE
21 AUTHOR?

22

23 **DR. THOMAS GARTHWAITE:** YEAH. I DON'T REMEMBER EVER SAYING THAT
24 WITH THE PASSAGE OF MEASURE B THAT WE'D STILL HAVE TO DO THAT.

25



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1 **SUP. YAROSLAVSKY:** RIGHT, I DON'T EITHER. I JUST WANTED TO MAKE
2 SURE I DIDN'T MISS ANYTHING.

3

4 **SUP. KNABE:** I JUST REMEMBER YOU SAYING IT. I REMEMBER ZEV
5 SAYING IT, I DON'T REMEMBER DR. GARTHWAITE SAYING IT.

6

7 **SUP. YAROSLAVSKY:** I MAY HAVE SAID IT, BUT THAT'S NOT WHAT THE
8 ARTICLE SAID. I'VE SAID A LOT OF THINGS. OKAY. THANK YOU, DR.
9 GARTHWAITE.

10

11 **DR. THOMAS GARTHWAITE:** THANK YOU.

12

13 **SUP. BURKE, CHAIR:** WELL THERE WERE A LOT OF THINGS IN THAT
14 ARTICLE I THINK THAT DO NEED TO BE CLARIFIED AND RESPONDED TO.

15

16 **SUP. KNABE:** THAT ANSWERS MY QUESTION. YOU WANT TO MOVE THE
17 ITEM, MADAM CHAIR.

18

19 **SUP. BURKE, CHAIR:** MOVED BY KNABE, SECONDED BY YAROSLAVSKY.
20 WITHOUT OBJECTION, SO ORDERED.

21

22 **SUP. KNABE:** THEN ITEM 35. I GUESS MY QUESTION TO THE C.A.O.
23 IS, DO WE REALLY NEED A NATIONAL SEARCH ON THIS POSITION AS
24 IT, YOU KNOW, IF WE.

25



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1 **C.A.O. JANSSEN:** SUPERVISOR, MIKE HENRY AND I HAVE TALKED ABOUT
2 THIS AND WE DON'T NEED A NATIONAL SEARCH, WE DON'T REALLY NEED
3 TO DO IT WITH A SEARCH FIRM. I THINK MIKE IS CAPABLE OF DOING
4 IT IN CALIFORNIA SPECIFIC WITHOUT HIRING A SEARCH FIRM, AND IF
5 THE BOARD DOESN'T HAVE A PROBLEM WITH THAT, WE'LL WITHDRAW THE
6 ITEM.

7

8 **SUP. YAROSLAVSKY:** NO.

9

10 **C.A.O. JANSSEN:** OKAY.

11

12 **SUP. YAROSLAVSKY:** I THOUGHT IT WAS A GOOD RECOMMENDATION, AND
13 I DON'T THINK IT HURTS US TO GET A NATIONAL SEARCH. THIS IS A
14 VERY IMPORTANT POSITION, AND IN MY PERSONAL OPINION, I THINK
15 YOU OUGHT TO CAST THE NET WIDE AND SEE WHAT YOU GET, AND IF IT
16 MEANS YOU HAVE TO HIRE A FIRM, SO BE IT. BUT I THINK OF ALL
17 THE POSITIONS WE HAVE, I THINK THIS IS A PARTICULARLY
18 IMPORTANT ONE AND IT INVOLVES CONTRACTING AND ALL THAT'S
19 RELATED TO THAT, AND I THINK WE OUGHT TO CAST OUR NET WIDE. I
20 THOUGHT IT WAS A GOOD RECOMMENDATION. I WOULDN'T BACK OFF ON
21 IT, IF I WERE YOU.

22

23 **SUP. KNABE:** WELL I MEAN MY POINT IS, IS THAT YOU'VE DOWNSIZED,
24 I THINK YOU'VE TAKEN THE POSITION BACKWARDS AND THAT, YOU
25 KNOW, THAT'S THE REASON I WAS ADVOCATING NOT HAVING A NATIONAL



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1 SEARCH IS THAT THE RESPONSIBILITY OF THAT POSITION HAS
2 DWINDLED CONSIDERABLY.

3

4 **SUP. YAROSLAVSKY:** WHICH POSITION ARE WE TALKING ABOUT? I.S.D.

5

6 **SUP. KNABE:** YEAH.

7

8 **SUP. YAROSLAVSKY:** I THINK IT'S A PRETTY HEFTY RESPONSIBILITY.
9 AND IT HASN'T BEEN DOWNSIZED SINCE I'VE BEEN HERE, NOT THAT
10 I'M AWARE OF. YEAH BUT CONTRACTING FOR VEHICLES AND
11 CONTRACTING FOR GOODS --

12

13 **C.A.O. JANSSEN:** ALL OF THE PURCHASING OF THE COUNTY IS DONE AS
14 WELL AS INFORMATION SERVICES, CENTRAL OPERATION FOR DATA
15 PROCESSING.

16

17 **SUP. YAROSLAVSKY:** IT'S HUGE, AND... ANYWAY.

18

19 **SUP. BURKE, CHAIR:** ARE YOU MOVING THE ITEM?

20

21 **SUP. KNABE:** I JUST DON'T THINK YOU NEED TO WASTE THE MONEY,
22 BUT IF THAT'S WHAT YOU WANT TO DO, THAT'S FINE.

23

24 **SUP. BURKE, CHAIR:** MOVED. IS THERE A SECOND? I'LL SECOND IT.
25 I'LL CALL THE ROLL. IS THERE ANY DISCUSSION? WELL, I'LL JUST



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1 SAY WHY I'M SECONDING IT. I THINK THAT THIS IS A TREMENDOUS
2 RESPONSIBILITY AND WE SHOULD AT LEAST SEE WHO IS AVAILABLE,
3 WHO MIGHT HAVE A NUMBER OF GOOD IDEAS AND APPROACHES TO THIS
4 POSITION. IT'S ONE THAT CARRIES A LOT OF DOLLARS, THEY HAVE
5 CONTROL OVER A LOT OF DOLLARS, AND I WOULD BE MUCH -- I DON'T
6 NECESSARILY SAY THAT YOU HAVE TO HAVE ANY SEARCH FIRM. I WOULD
7 BE WILLING TO AGREE THAT WE CONDUCT A NATIONAL SEARCH IN-HOUSE
8 THAT WE USE, THAT THE DEPARTMENT CONDUCT A NATIONAL SEARCH,
9 BUT I THINK THEY'RE CAPABLE OF PUTTING ADS IN.

10

11 **SUP. MOLINA:** I'LL SECOND THAT.

12

13 **SUP. BURKE, CHAIR:** BUT I DO THINK WE SHOULD HAVE A NATIONAL
14 SEARCH.

15

16 **SUP. MOLINA:** [Inaudible].

17

18 **SUP. YAROSLAVSKY:** MIKE, DO YOU THINK YOU CAN HANDLE IT?

19

20 **SUP. BURKE, CHAIR:** CAN YOU DO THIS? HE'S DONE IT IN OTHER
21 CASES.

22

23 **MICHAEL J. HENRY:** YES, OUR DEPARTMENT COULD HANDLE IT IF THE
24 BOARD CHOSE TO DO THAT. A SEARCH FIRM IS GOING TO COST
25 120,000, THE TOTAL COST, ADVERTISING, THE FEES FOR THE SEARCH



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1 FIRM AND SO FORTH. WE DO IT FOR ABOUT HALF OF THAT. WE COULD
2 DO IT IN-HOUSE IF YOUR BOARD CHOSE TO DO IT.

3

4 **SUP. BURKE, CHAIR:** ALL RIGHT, WELL THEN SUPERVISOR YAROSLAVSKY
5 WILL AMEND HIS MOTION TO PROVIDE THAT IT BE AN IN-HOUSE
6 NATIONAL SEARCH AND I WILL SECOND THAT. CALL THE ROLL.

7

8 **CLERK VARONA-LUKENS:** SUPERVISOR MOLINA.

9

10 **SUP. MOLINA:** YEA.

11

12 **CLERK VARONA-LUKENS:** SUPERVISOR YAROSLAVSKY.

13

14 **SUP. YAROSLAVSKY:** YEA.

15

16 **CLERK VARONA-LUKENS:** SUPERVISOR KNABE.

17

18 **SUP. KNABE:** YEA.

19

20 **CLERK VARONA-LUKENS:** SUPERVISOR ANTONOVICH. YEA.

21

22 **CLERK VARONA-LUKENS:** AND SUPERVISOR BURKE.

23

24 **SUP. BURKE, CHAIR:** YEA. SO ORDERED.

25



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1 **SUP. KNABE:** MADAM CHAIR THE OTHER ITEM THAT I HELD WAS 74-A.
2 SUPERVISOR ANTONOVICH'S MOTION. I GUESS WHAT I'M TRYING TO GET
3 IS, MIKE, ARE YOU TRYING JUST TO REPORT BACK REGARDING THE
4 POLICY? I HAVE A HARD TIME WITH US CLOSING HOSPITALS AND
5 CUTTING WAY BACK THAT WE WOULD BE SPENDING ADDITIONAL DOLLARS
6 TO INSPECT.

7

8 **SUP. ANTONOVICH:** RIGHT AND YOU RECEIVED YESTERDAY FROM THE LOS
9 ANGELES COUNTY MEDICAL ASSOCIATION THE SHOCKING RESULTS THAT
10 THEY HAD DISCOVERED IN THE SCHOOLS IN LONG BEACH SUPPORTING
11 THIS, THIS ACTION. WHAT HAPPENED, YOU HAD A INVESTIGATION OF
12 70 PUBLIC SCHOOLS, TOILET FACILITIES, AND THEY FOUND THAT THEY
13 WERE LOCKED DURING -- BEFORE LUNCH AND AFTER LUNCH. THEY FOUND
14 THAT 68 DID NOT HAVE THE CLEAN TOILETS OR SINKS, EIGHT SCHOOLS
15 TESTED POSITIVE FOR FECAL CONTAMINATION, AND ALL BATHROOMS, AS
16 I SAID, WERE LOCKED BEFORE AND AFTER LUNCH. WE HAVE A SERIOUS
17 PROBLEM AND I SPEAK AS A FORMER CLASSROOM INSTRUCTOR. YOU
18 CANNOT TEACH CHILDREN AND CHILDREN CANNOT LEARN IF THEY'RE
19 DENIED THE RIGHT TO GOING TO THE REST ROOM FOR THE ENTIRE DAY.
20 THERE WERE KIDS WHO SAID THEY WOULDN'T GO UNTIL THEY GOT HOME,
21 AND IT'S A VERY DISRUPTIVE PRACTICE. AND WE'RE ASKING THE
22 DEPARTMENT OF HEALTH TO LOOK AT REVIEWING THE INSPECTION
23 POLICIES. IT'S IMPORTANT THAT WE HAVE OUR SCHOOLS BEING ABLE
24 TO MEET THE EDUCATIONAL AND HEALTH NEEDS OF OUR STUDENTS, AND



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1 I BELIEVE THE DEPARTMENT OF HEALTH HAS AN OPPORTUNITY OF
2 COMING BACK WITH COUNTY COUNSEL, MAKING SOME RECOMMENDATIONS.

3

4 **SUP. KNABE:** WELL I BELIEVE AND I AGREE THE SCHOOLS HAVE THAT
5 RESPONSIBILITY, JUST THAT WE DON'T GET STUCK WITH THE COST. I
6 MEAN YOU CAN ASK SOMEBODY FROM THE DEPARTMENT OF HEALTH
7 SERVICES, BUT I'M BEING TOLD THAT SHOULD THEY BE ASKED TO DO
8 INSPECTIONS LIKE THAT WOULD BE A VERY SIGNIFICANT COST TO US.
9 THE SCHOOL DISTRICTS WANT TO REIMBURSE US, THAT'S ONE THING,
10 BUT...

11

12 **SUP. ANTONOVICH:** HAVING CHILDREN DENIED THE OPPORTUNITY OF
13 USING REST ROOMS AND CLOSING OUR EYES TO AN OPPORTUNITY OF
14 ADDRESSING THAT PROBLEM IS WRONG.

15

16 **SUP. BURKE, CHAIR:** DON'T WE HAVE A RESPONSIBILITY, IF THERE'S
17 A PUBLIC HEALTH HAZARD OR IF THERE'S A PUBLIC HEALTH SITUATION
18 --

19

20 **SUP. KNABE:** OH WE HAVE 87 SCHOOL DISTRICTS.

21

22 **SUP. BURKE, CHAIR:** DON'T WE HAVE THAT RESPONSIBILITY, NO
23 MATTER WHERE IT IS?

24



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1 **COUNSEL PELLMAN:** MADAM CHAIR, WITH MANY ASPECTS OF THE
2 OPERATION OF SCHOOLS, THE STATE PREEMPTS THE COUNTY AND THE
3 CITY FROM DOING THINGS. FOR EXAMPLE, WE'RE PREEMPTED WITH
4 RESPECT TO THEIR CAFETERIA SERVICES, BUT THERE MIGHT BE
5 SOMETHING TO HAVE THE DEPARTMENT HELP WITH EDUCATING THE
6 SCHOOL DISTRICTS REGARDING SOME MEASURES AND PUTTING THE
7 SPOTLIGHT ON THE PROBLEMS THAT SUPERVISOR ANTONOVICH IS
8 DISCUSSING.

9

10 **SUP. BURKE, CHAIR:** DR. FIELDING.

11

12 **DR. JONATHAN FIELDING:** WE DO, SUPERVISOR. WE WERE ALSO
13 CONCERNED ABOUT WHAT WE SAW IN THAT INVESTIGATIVE REPORT,
14 THOSE CONDITIONS WERE DEPLORABLE. IT'S HARD TO KNOW EXACTLY
15 WHAT LEVEL OF PUBLIC HEALTH RISK THAT BRINGS WITH IT. WE
16 HAVEN'T HAD REPORTS OF ILLNESS DIRECTLY LINKED TO THAT, BUT
17 THAT DOESN'T MEAN IT DOESN'T EXIST, AND CERTAINLY THE FINDINGS
18 THAT WERE THERE COULD CERTAINLY INCREASE THE RISK FOR SOME
19 CHILDREN AND STAFF IN THOSE ENVIRONMENTS. WE DO NOT HAVE
20 JURISDICTION CURRENTLY. WE DO INVESTIGATE ON A COMPLAINT
21 BASIS. IN 2001, WE INVESTIGATED 54 COMPLAINTS AT THE SCHOOLS,
22 AND LAST YEAR, 75. MOST OF THEM, THE HIGHEST NUMBER WERE FOR
23 GENERAL SANITATION. AFTER THAT WERE FOR REST ROOMS AND THEN
24 ALSO FOR CAFETERIA. IN THOSE SITUATIONS WE INVESTIGATED WE
25 MAKE RECOMMENDATIONS TO THE SCHOOL SYSTEM AND THEN WE DO A



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1 REINSPECTION, BUT IT'S REALLY UP TO THE SCHOOL SYSTEM TO CARRY
2 THROUGH, AND AS BEST I UNDERSTAND IT, THERE ARE NO EXPLICIT
3 STANDARDS THAT THE SCHOOL HAS, ALTHOUGH THERE ARE -- THERE IS
4 AN ENVIRONMENTAL HEALTH UNIT, FOR EXAMPLE, IN L.A.U.S.D. THAT
5 HAS THE RESPONSIBILITY FOR THAT. WE ARE ALLOWED ON THE SCHOOL
6 -- THEY MAKE A DECISION WHETHER TO ALLOW US TO COME ON THE
7 PREMISES AND IN EVERY CASE EXCEPT ONE THAT I'M AWARE, WE'VE
8 BEEN ALLOWED TO GO ON THE SCHOOL PROPERTY.

9

10 **SUP. ANTONOVICH:** BUT TELLING A CHILD TO HOLD IT ALL DAY WILL
11 NOT ALLOW THAT CHILD TO HAVE THE ABILITY TO CONCENTRATE AND DO
12 THEIR WORK. THAT IS UNHEARD OF. I MEAN, THAT IS IRRESPONSIBLE
13 AND YOU HAVE SCHOOLS WITH 4,000 STUDENTS WITH LOCKED REST
14 ROOMS? TOTALLY IRRESPONSIBLE, BY EVERY PRINCIPAL AND
15 SUPERINTENDENT AND EDUCATOR IN THAT SYSTEM, AND THIS IS AN
16 ATTEMPT TO ADDRESS A WRONG. I MEAN WE'RE DENYING THIS TO OUR
17 YOUNG PEOPLE. I KNOW IF THEY LOCK THE REST ROOMS FOR THE
18 FACULTY AND TOLD THEM TO WAIT 'TIL THEY GO HOME, ALL HELL
19 WOULD BREAK OUT, BUT SOMEHOW FOR THE KIDS, IT'S OKAY, AND
20 THAT'S WHAT THIS IS AN ATTEMPT TO DO, TO ADDRESS THAT ISSUE.

21

22 **DR. JONATHAN FIELDING:** I CERTAINLY CONCUR WITH THE CONCERN,
23 SUPERVISOR, AND FOR SCHOOL HYGIENE THE BASIC STANDARDS OF
24 CLEANLINESS AND HYGIENE FOR ITS STUDENTS REALLY HAVE TO BE A



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1 EXTREMELY HIGH PRIORITY, AND I'M NOT SURE THEY'VE ALWAYS BEEN
2 A PRIORITY AT THAT LEVEL.

3

4 **SUP. ANTONOVICH:** IN OUR JAILS, IT'S WHAT 16-TO-1 TO HAVE A
5 TOILET FACILITY AVAILABLE. SO THAT'S WHAT THE ATTEMPT -- THE
6 MOTION IS TO HAVE THE DEPARTMENT OF HEALTH AND THE COUNTY
7 COUNSEL TO REVIEW WHAT OPTIONS WE HAVE AND I KNOW THAT IF
8 STATE LEGISLATION'S REQUIRED, THERE ARE STATE LEGISLATORS WHO
9 HAVE OFFERED TO INTRODUCE ADDITIONAL LEGISLATION TO CORRECT
10 THIS PROBLEM.

11

12 **DR. JONATHAN FIELDING:** I THINK THE OTHER ISSUE, AS YOU'VE
13 INDICATED, SUPERVISOR, FUNDING. CURRENTLY WE KIND OF DO THIS,
14 BUT WE REALLY HAVE VERY LIMITED CAPACITY TO DO THIS. WE DO IT
15 ON A COMPLAINT BASIS, ON A LIMITED BASIS, IF WE ARE GOING TO
16 HAVE AN OVERALL PROGRAM CERTAINLY WE'D HAVE TO GET THE
17 RESOURCES ASSOCIATED WITH THAT.

18

19 **SUP. ANTONOVICH:** WELL WE KNOW THROUGH YOUR EFFORTS WE MADE A
20 DRAMATIC IMPROVEMENT IN THE RESTAURANTS IN THIS COUNTY WITH
21 THE LETTER GRADE PROGRAM, AS A RESULT OF THAT, PEOPLE ARE
22 EATING IN CLEANER RESTAURANTS TODAY AND HAVE GREATER
23 CONFIDENCE AND IT SEEMS TO ME THAT SAME LEVEL OF COOPERATION
24 CAN RESULT IN IMPROVING OUR EDUCATION FACILITIES.

25



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1 **SUP. YAROSLAVSKY:** WELL MIKE, ON THAT POINT, IT'S A GOOD POINT,
2 BUT WE'RE CHARGING THE RESTAURANTS A FEE FOR THE COST OF DOING
3 THAT, AND I THINK WHAT DR. FIELDING IS SAYING, AND I THINK WE
4 ALL AGREE ON THIS IS SCHOOLS SHOULD BE POLICING THIS
5 THEMSELVES. IF THEY CAN'T POLICE IT THEMSELVES AND WE HAVE TO
6 COME IN THERE AND DO IT FOR THEM, WE SHOULDN'T BE ASKED TO
7 PICK UP THE TAB FOR IT. THAT WAS AND DON'S POINT. AND IT'S AN
8 EMBARRASSMENT, FRANKLY.

9

10 **SUP. KNABE:** OH I AGREE WITH MIKE AND YOU, I MEAN IT'S AN
11 EMBARRASSMENT, BUT, I MEAN, TO ASK US PICK UP THAT COST.

12

13 **SUP. ANTONOVICH:** I DO NOT WANT TO SEE CHILDREN DENIED THE
14 RIGHT OF HAVING THE OPPORTUNITY OF LEARNING, AND IF THIS IS A
15 WAY OF GETTING THE ATTENTIONS OF THE SCHOOL DISTRICTS AND
16 ADDRESSING A VERY SERIOUS PROBLEM, IT'S A STEP IN THE RIGHT
17 DIRECTION. WE'LL GET THAT INFORMATION BACK FROM THE DEPARTMENT
18 OF HEALTH AND COUNTY COUNSEL AND WE CAN WORK COOPERATIVELY
19 WITH THE STATE IF ADDITIONAL STATE LAWS ARE REQUIRED, BUT IN
20 THE MEANTIME, WE OUGHT NOT TO LET THE SCHOOL DISTRICTS OFF THE
21 HOOK, AND I BELIEVE THIS IS A VERY POSITIVE AND CONSTRUCTIVE
22 MOTION.

23



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1 **SUP. YAROSLAVSKY:** I AGREE, YOU KNOW, I JUST IT OCCURS TO ME
2 THAT YOU WOULD BE WITHIN YOUR RIGHTS AND THE DEPARTMENT'S
3 RIGHTS TO SHUT DOWN A SCHOOL, WOULDN'T YOU?

4

5 **DR. JONATHAN FIELDING:** USING THE POLICE POWERS AS OPPOSED TO
6 OUR CURRENT REGULATORY -- NORMAL REGULATORY POWERS, WE WOULD.

7

8 **SUP. YAROSLAVSKY:** AND IF YOU -- ALL YOU HAD TO DO IS SHUT DOWN
9 ONE SCHOOL AND COST THE SCHOOL DISTRICT THAT AVERAGE DAILY
10 FUNDING THAT THEY GET FROM SACRAMENTO FOR THAT SCHOOL, AND I
11 THINK IT WOULD GET THEIR ATTENTION IF YOU HAD TO, AND I HOPE
12 IT DOESN'T COME TO THAT, BUT THIS IS -- THAT IT HAS TO COME TO
13 OUR LEVEL IS RIDICULOUS, BUT I THINK WE HAVE SOME TOOLS AND I
14 WOULDN'T HESITATE TO USE THEM IN THE INTEREST OF THE KIDS.

15

16 **SUP. BURKE, CHAIR:** ALL RIGHT.

17

18 **SUP. ANTONOVICH:** MOVE THE MOTION.

19

20 **SUP. BURKE, CHAIR:** IS THERE A SECOND TO THE MOTION?

21

22 **SUP. KNABE:** I'LL SECOND.

23

24 **SUP. BURKE, CHAIR:** ALL RIGHT. IT'S MOVED AND SECONDED. WITHOUT
25 OBJECTION, SO ORDERED.



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1

2 **SUP. ANTONOVICH:** THANK YOU.

3

4 **SUP. BURKE, CHAIR:** ARE THERE OTHER ITEMS THAT WE HAVE NOT
5 COVERED?

6

7 **SUP. KNABE:** THAT'S ALL MY HOLDS.

8

9 **SUP. BURKE, CHAIR:** THAT'S ALL OF YOUR HOLDS. ALL RIGHT.
10 SUPERVISOR ANTONOVICH? OKAY.

11

12 **SUP. ANTONOVICH:** ALSO, RELATIVE TO THE ASTRONAUTS, I WOULD
13 JOIN WITH THAT EFFORT TO JOIN IN THE MEMORY. I HAD THE
14 OPPORTUNITY OF TOURING THE SPACE SHUTTLE WHEN IT WAS BEING
15 REFURBISHED AT THE PALMDALE FACILITY A FEW YEARS AGO, AND IT
16 WAS VERY TRAGIC TO SEE IT DESTROYED, TAKING THE LIVES OF SEVEN
17 ROLE MODELS FOR THIS COUNTRY, SEVEN GREAT INDIVIDUALS WHO HAD
18 SO MUCH TO CONTRIBUTE, BUT I HAVE A MOTION MOTION, THE TRAGIC
19 CRASH OF THE SPACE SHUTTLE THIS PAST SATURDAY TOUCHED EVERY
20 CITIZEN IN THE UNITED STATES AND THROUGHOUT THE WORLD. THE
21 SENSE OF LOSS IS BEING FELT IN LOS ANGELES COUNTY, ESPECIALLY
22 IN THE ANTELOPE VALLEY WHERE COLUMBIA WAS BUILT AND MODIFIED
23 OVER THE PAST 20 YEARS, TO RECOGNIZE THE CONTRIBUTION OF THE
24 ENTIRE N.A.S.A. TEAM, THE ASTRONAUTS ABOARD COLUMBIA, AND THE
25 MEN AND WOMEN WHO MADE COLUMBIA POSSIBLE, I WOULD LIKE TO MOVE



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1 THAT THE BOARD DIRECT THE DEPARTMENT OF PUBLIC WORKS TO BEGIN
2 COORDINATING WITH THE CITIES OF PALMDALE AND LANCASTER TO
3 STUDY THE FEASIBILITY OF CREATING AND IMPLEMENTING A PLAN TO
4 RENAME AVENUE "M," WHICH IS THE MAIN STREET LEADING TO THE
5 SPACE SHUTTLE MANUFACTURING SITE WHERE THE COLUMBIA WAS BUILT,
6 AND IS IN THE CENTER OF THE ANTELOPE VALLEY, AS "COLUMBIA WAY"
7 WITH A REPORT BACK TO THE BOARD IN 30 DAYS. I UNDERSTAND THAT
8 THERE'S SIMILAR ACTIONS BEING DONE BY THE CITIES IN THE
9 ANTELOPE VALLEY AS WELL. SO IF WE COULD MOVE THAT 'CAUSE WE'RE
10 ASKING FOR A REPORT BACK.

11
12 **SUP. BURKE, CHAIR:** MOVED AND SECONDED, REPORT BACK. WITHOUT
13 OBJECTION, SO ORDERED.

14
15 **SUP. ANTONOVICH:** THEN I WOULD LIKE TO MOVE THAT WE ADJOURN IN
16 MEMORY OF CORNELIA GRISWALD WHO WAS AN EDUCATOR FOR OVER 25
17 YEARS WITH THE WALNUT VALLEY UNIFIED SCHOOL DISTRICT. AND SHE
18 HAD RECEIVED NUMEROUS AWARDS FOR OUTSTANDING SERVICE INCLUDING
19 TEACHER OF THE YEAR FOR THE DISTRICT AND FOR THE COUNTY OF LOS
20 ANGELES. DR. BERKELEY BAILEY, PROFESSOR OF ANTHROPOLOGY AND
21 ARCHAEOLOGY AT THE UNIVERSITY OF NEBRASKA. HE WAS BORN AND
22 RAISED IN THE ANTELOPE VALLEY WHO PASSED AWAY UNEXPECTEDLY AT
23 THE AGE OF 45. ART IS, BIG OCK A LONG-TIME ANTELOPE VALLEY
24 RESIDENT AND MEMBER OF THE ANTELOPE VALLEY CLUB OF PRINTING
25 HOUSE CRAFTSMAN. GLADYS CUNNINGHAM, WHO HELPED ORGANIZE THE



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1 P.T.A.s AND THE NEW SCHOOLS BEING ESTABLISHED IN LANCASTER AND
2 ALSO ESTABLISHED THE ANTELOPE VALLEY CALIFORNIA POPPY RESERVE.
3 IN MARCH SHE WAS HONORED BY THE LOS ANGELES COUNTY BOARD OF
4 SUPERVISORS AND THE COMMITTEE ON AGING. JAMES ROLAND GARVIN OF
5 THE ANTELOPE VALLEY. ARNETTE GERALD BRODIE OF THE SAN GABRIEL
6 VALLEY WHO WAS NAMED THE REALTOR BROKER OF THE YEAR BACK IN
7 1987 AND HE WAS QUITE INVOLVED IN COMMUNITY PROGRAMS. SHIRLEY
8 DOLORES HUSBANDS OF GLENDORA WHO WAS A MEMBER OF THE CHARTER
9 OAK WOMEN'S CLUB, THE GLENDORA LIBRARY BOARD OF DIRECTORS AND
10 THE COORDINATING COUNCIL AND THE RED CROSS. GARY LYNHART, WHO
11 WAS FROM THE ANTELOPE VALLEY PRESS, LEDGER GAZAETTE, HE WAS
12 THE PASTE-UP ARTIST AND HAD WORKED THERE FOR A NUMBER OF
13 YEARS. ROBERT ROTAZI, OF SANTA CLARITA VALLEY, WHO WAS A
14 RETIRED MECHANICAL ENGINEER FOR GRUMMAN AEROSPACE AND LOCKHEED
15 AEROSPACE. AND RALPH RIDGEWAY OF THE ANTELOPE VALLEY. WE
16 ADJOURN IN THEIR MEMORY.

17
18 **SUP. BURKE, CHAIR:** SO ORDERED.

19
20 **SUP. ANTONOVICH:** AND ON ITEM NUMBER 63, CONNIE McCORMICK.

21
22 **SUP. BURKE, CHAIR:** DO YOU WANT THE DEPARTMENT TO COME UP?
23



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1 **SUP. ANTONOVICH:** SHE'S COMING. ON THE ISSUE, CAN YOU TELL US
2 WHERE THE AGREEMENT PUTS US IN A TIME LINE TO PHASE IN THE NEW
3 VOTING SYSTEM AS ORDERED BY THE COURT?

4

5 **CONNIE McCORMICK:** THANK YOU, SUPERVISOR. YES, I'LL BE GLAD TO
6 ANSWER ANY QUESTIONS ABOUT THIS AGREEMENT AND THE WHOLE
7 PROCESS OF PHASING IN THE NEW VOTING TECHNOLOGY WHICH, AS YOU
8 KNOW YOUR BOARD LAST AUGUST MADE A VERY WISE DECISION TO PHASE
9 IN THE NEW SYSTEM OVER SEVERAL YEARS. AND ONE OF THE REASONS
10 FOR THAT IS BECAUSE WE HAVE 88 CITIES IN THE COUNTY, AND
11 UNLIKE ALL THE OTHER COUNTIES IN CALIFORNIA, THOSE 88 CITIES,
12 WITH THE EXCEPTION OF 16 OF THEM, RUN THEIR OWN ELECTIONS. AND
13 THE ISSUE HAS -- ONE OF THE MAIN ISSUES IS WHAT ARE WE GOING
14 TO DO IN TERMS OF HAVING A COORDINATED COLLABORATIVE EFFORT.
15 THE MOST IMPORTANT IN TERMS OF SIZE IS THE CITY OF LOS
16 ANGELES, AND THEY ALSO DON'T HAVE A VOTING SYSTEM BECAUSE OF
17 THE DECERTIFICATION PROCESS. AND WE FEEL VERY PLEASED TO BRING
18 YOU THIS AGREEMENT THAT IS A COLLABORATION BETWEEN THE CITY OF
19 LOS ANGELES AND THE COUNTY TO PARTNER IN THE ACQUISITION OF
20 THE NEW SYSTEM. THIS IS THE FIRST STEP OF THE PARTNERSHIP, AND
21 ONE OF THE BEST PIECES OF IT IS THAT, FOR THE FIRST TIME,
22 WE'LL ACTUALLY HAVE RECIPROCITY ON HOW WE COULD COUNT EACH
23 OTHER'S BALLOTS. CURRENTLY, IF SOMETHING WERE TO HAPPEN AT OUR
24 COUNTING LOCATION OR THE CITIES, WE USE DIFFERENT SOFTWARE, WE
25 WOULDN'T HAVE ANY ABILITY TO BACK EACH OTHER UP IN THE CASE OF



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1 A DISASTER, AND THIS IS ONE OF THE BIG BENEFITS OF THIS
2 AGREEMENT, IS THAT WE WILL ALL BE ON THE SAME SOFTWARE
3 PLATFORM ONCE THIS SOFTWARE IS LAUNCHED AT THE END OF 2003.

4

5 **SUP. ANTONOVICH:** HOW IS THE FUNDING FOR THIS GOING TO BE DONE?

6

7 **CONNIE McCORMICK:** THE AGREEMENT THAT WE SIGNED WITH THE
8 COMPANY -- YOU SIGNED WITH THE COMPANY LAST APRIL WAS A 3-1/2-
9 MILLION-DOLLAR AGREEMENT FOR AN INITIAL PURCHASE OF SOME TOUCH
10 SCREEN VOTING EQUIPMENT, AS YOU KNOW WE'VE USED IN EARLY
11 VOTING SO FAR FOR THE NOVEMBER 2002 ELECTION. A GOOD PIECE OF
12 IT, THOUGH, IS FOR SOFTWARE FOR NEW BALLOT TALLY, AND THE
13 AGREEMENT IS THE CITY OF LOS ANGELES IS ABOUT ONE-THIRD OF THE
14 REGISTERED VOTERS IN THE COUNTY, AND SO THEY WOULD BE PICKING
15 UP A THIRD OF THE COST, AND EVEN MORE SIGNIFICANTLY ALSO, THEY
16 HAVE BETTER WAREHOUSING CAPABILITY THAN WE DO AND THEY WILL BE
17 BUILDING OUT AND SPENDING MONEY TO HOUSE THIS EQUIPMENT, AND I
18 THINK THAT'S A REAL BIG HELP BECAUSE WE DON'T HAVE THE
19 CAPACITY IN OUR WAREHOUSE TO DO THAT.

20

21 **SUP. ANTONOVICH:** HOW IS THIS GOING TO BE PHASED IN WITH THE
22 INTERIM THE SCAN PAPER BALLOTS?

23

24 **CONNIE McCORMICK:** THE PROCESS, AS WE'VE DONE IT SO FAR IS THAT
25 EARLY VOTING WAS IN NOVEMBER OF '02. NOW THE CITY OF LOS



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1 ANGELES WILL FOR THE FIRST TIME DO EARLY VOTING IN CONJUNCTION
2 WITH THEIR MARCH 4th UPCOMING ELECTION, BETWEEN FEBRUARY 18th
3 AND 28th. AND THEN ON MARCH 4th, THERE ARE 55 OTHER CITIES
4 HOLDING ELECTIONS, AND 6 OF THEM WE WILL BE ASSISTING THEM IN
5 CONDUCTING WITH TOUCH SCREEN VOTING EQUIPMENT. THE INTERIM
6 PAPER-BASED VOTING SYSTEM THAT WILL BE COMING IN THIS NOVEMBER
7 IN THE COUNTY'S OFF-YEAR CONSOLIDATED SCHOOLS AND CITIES
8 ELECTIONS, SCHOOLS AND WATER SCHOOL DISTRICT ELECTIONS WILL BE
9 THE FIRST INTRODUCTION OF THE NEW PAPER-BASED SYSTEM, AND THE
10 EARLY VOTING TOUCH SCREEN WILL CONTINUE THROUGH THE
11 PRESIDENTIAL ELECTION AS WE TRANSITION, WE HOPE, BY 2005 INTO
12 ALL TOUCH SCREEN DEPENDING ON FUNDING, OF COURSE.

13

14 **SUP. ANTONOVICH:** AND ON THE SENATE BILL 90 REIMBURSEMENTS?

15

16 **CONNIE McCORMICK:** WHAT WE'RE HOPING FOR IN TERMS OF THE
17 FUNDING OF THE EVENTUAL COUNTY-WIDE TOUCH SCREEN HUNDRED-
18 MILLION-DOLLAR ESTIMATE TO DO THAT IS THE PROP 41 FUNDING IN
19 SACRAMENTO, WOULD GIVE THE COUNTY 49 MILLION OF THAT. THAT
20 AMOUNT IS RESERVED FOR COUNTY OF LOS ANGELES. IT'S NOT
21 IMPACTED BY S.B.90. HOWEVER, THE FEDERAL FUNDING IS STILL IN
22 FLUX, AS ALL OF YOU KNOW. THERE'S NO BUDGET YET IN THE 2003
23 YEAR OR NEXT YEAR. HOWEVER, WE'RE HOPEFUL THAT SOME FEDERAL
24 FUNDING WILL BE COMING TO -- OUR WAY BY THIS SUMMER AND AFTER



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1 WE FIND OUT HOW MUCH THAT'LL BE, WE'LL BE IN A BETTER POSITION
2 TO JUDGE WHAT THE SHORTAGE WILL BE AT THAT POINT.

3

4 **SUP. ANTONOVICH:** THANK YOU. I'LL MOVE IT.

5

6 **SUP. BURKE, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH SECONDED BY
7 SUPERVISOR YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED. THANK
8 YOU. I'M GOING TO MOVE THAT WE RECONSIDER THE ADJOURNMENT OF
9 THE FEBRUARY -- LAST WEEK'S MEETING. MOVED BY BURKE, SECONDED
10 BY ANTONOVICH. WITHOUT OBJECTION, THAT'S RECONSIDERED. THE
11 MEETING IS NOW RE-- WE WILL RECONVENE AND CALL TO ORDER THAT
12 MEETING. AND ON AGENDA ITEM NUMBER 2, AFTER TABULATING THE
13 BALLOTS, A DETERMINATION HAS BEEN MADE THAT NO MAJORITY
14 PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT. AS A RESULT, I
15 MOVE THAT THE BOARD ADOPT THE RESOLUTION TO ANNEX AND LEVY
16 ASSESSMENTS FOR EACH PETITION AREA. AS TO AGENDA ITEM 3, AFTER
17 TABULATING THE BALLOTS, A DETERMINATION HAS BEEN MADE THAT NO
18 MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS. AS A
19 RESULT, I MOVE THAT THE BOARD ADOPT THE RESOLUTION TO ANNEX
20 AND LEVY ASSESSMENTS FOR EACH SUBDIVISION AREA. AND ITEM 2 IS
21 SECONDED BY SUPERVISOR ANTONOVICH, AND ITEM 3 IS SECONDED BY
22 SUPERVISOR MOLINA. WITHOUT OBJECTION, ITEM 2 IS SO ORDERED AND
23 ITEM 3 IS SO ORDERED. SUPERVISOR YAROSLAVSKY MOVES THAT WE
24 ADJOURN THE MEETING OF JANUARY 28th. WITHOUT OBJECTION, THAT
25 MEETING IS ADJOURNED. WE NOW HAVE -- IS PUBLIC COMMENT NEXT IN



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1 ORDER? DO WE HAVE ANYTHING ELSE BEFORE US? WE HAVE PUBLIC
2 COMMENT. LEONARD WAYNE ROSE, JR., MARVIN DARDEN, AND EDWARD
3 SALDANA. PLEASE COME FORWARD.

4

5 **LEONARD WAYNE ROSE, JR.:** I BEGIN TO SPEAK NOW? YEAH LEONARD
6 WAYNE ROSE, JR. I GOT A FEW SCRIPTURES SUBMITTED TO THE
7 AUTHORITY, PUT GOD FIRST IN PRAYER. ROMANS 13, VERSE 1 TO 7.
8 EVERYONE MUST SUBMIT HIMSELF TO AUTHORITY, GOVERNOR AUTHORITY
9 FOR THERE IS NO AUTHORITY EXCEPT THAT WHICH GOD HAS
10 ESTABLISHED AUTHORITY, THAT THIS HAS BEEN ESTABLISHED BY GOD.
11 CONTINUE WHO REBEL AGAINST AUTHORITY AS WE REBEL AGAINST WHAT
12 GOD HAS INSTITUTED THOSE WHO DO SO WILL BRING JUDGMENT TO THEM
13 SELF, FOR HOLD NO TERROR FOR THOSE WHO DO RIGHT, BUT THOSE WHO
14 DO WRONG DO NOT WANT TO BE FREE FROM FEAR OF THE ONE IN
15 AUTHORITY, THEN DO WHAT IS RIGHT AND WILL COMMEND YOU FOR HE
16 IS GOD'S SERVANT TO DO YOU GOOD, BUT IF HE DID WRONG, BE
17 AFRAID, FOR HE DO NOT BEAR THE SWORD FOR NOTHING. HE IS GOD'S
18 SERVANT. THEY BRING UPON ON THE WRONG- DOER. THEREFORE IT IS
19 NECESSARY TO SUBMIT TO AUTHORITY, NOT ONLY BECAUSE POSSIBLE
20 PUNISHMENT BUT ALSO OF THE SIN. THIS IS ALSO WHY WE PAY TAXES
21 FOR THE AUTHORITY OF GOD'S SERVANTS WHO GIVE THEIR FULL TIME
22 TO GOVERNOR. GIVE EVERYONE WHO OWE HIM, IF OWE TAXES, PAY TAX
23 THEN REVENUE. IF HONORED, THEN HONOR. HEBREWS 13, VERSE 17,
24 OBEY OUR LEADERS AND SUBMIT TO AUTHORITY WHO KEEP OVER AS A
25 MAN WHO MUST GIVE ACCOUNT, OBEY THEM SO THAT WORK WILL BE JOY



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1 AND NOT BURDEN WOULD BE OF ADVANTAGE TO YOU. THIS IS FROM
2 GOD'S WORD N.I.V. I'M WRITING LETTER TO YOU GUYS THIS YEAR AND
3 GEORGE BUSH AND ALL AUTHORITY AND PUT GOD FIRST, AND IF YOU
4 NEED HELP, GOD WILL HELP YOU AND GUIDE YOU WITH ALL YOUR
5 THINGS IN WHAT YOU DO IN OFFICE AND THE WORK TOGETHER WITH THE
6 POLICE DEPARTMENT AND CITY OFFICE AND GOVERNOR AND PRESIDENT
7 AND THANK YOU GUYS TO PASS THE HELMET LAW. THIS YEAR THE UNDER
8 18-YEAR-OLD AND HAVE SAFE MOVE PROGRAM FOR CHILDREN AND THANK
9 YOU FOR YOU GUYS HELPING ME OUT. THANK YOU VERY MUCH. THANK
10 YOU.

11

12 **MARVIN DARDEN:** FIRST GIVING HONOR TO God WHICH IS JESUS
13 CHRIST, TO OUR DISTINGUISHED CHAIR AND COUNCIL MEMBERS. MY
14 NAME IS MARVIN DARDEN. I LIVE IN THE CITY OF PALMDALE. ON
15 AUGUST 9th OF LAST YEAR AFTER BEING STOPPED FOR TWO MONTHS MY
16 CAR WAS VANDALIZED AND I WAS SEVERELY BEATEN IN FRONT OF MY
17 PALMDALE RESIDENCE BECAUSE I WAS PERCEIVED TO BE GAY. THIS IS
18 A CASE IN WHICH BOTH SUSPECTS, CAMERON HUNT AND HIS
19 GIRLFRIEND, SHIRLINE BAEZ ARE GUILTY FOR VIOLATING MY CIVIL
20 RIGHTS. CAMERON HUNT WAS CHARGED WITH A HATE CRIME VIOLATING
21 CALIFORNIA CIVIL CODE SECTION 51.7 THE RALPH CIVIL RIGHTS ACT,
22 BATTERY AND SERIOUS BODILY INJURY VIOLATING PENAL CODE 422.75-
23 A AND VANDALISM PENAL CODE 422.6-B. I'M ALSO A DISABLED
24 PERSON, ON APRIL THE 4th OF 2000 I SUFFERED A BRAIN ANEURYSM,
25 SO I WAS UNABLE TO DEFEND MYSELF. AFTER POLICE MISCONDUCT AND



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1 A FLAWED AND BOTCHED INVESTIGATION, DISTRICT ATTORNEY PATILLO
2 AND DENTON DROPPED ALL CHARGES IN THE CASE. PLEASE FIND
3 ATTACHED IN EVIDENCE TO SUBSTANTIATE THESE COMMENTS,
4 COMPLAINTS, I BIG YOUR PARDON. HOW LONG BEFORE AS AMERICANS
5 MUST WE TOLERATE BEATINGS AND SOMETIMES EVEN DEATH BEFORE OUR
6 ELECTED LEADERS WILL PROSECUTE THESE CRIMES. I HAVE ASKED
7 SHERIFF BACA FOR HIS HELP, TO NO AVAIL. MR. BACA SPOKE ON
8 NATIONAL AND LOCAL TELEVISION HOW WE, THE PEOPLE OF LOS
9 ANGELES COUNTY, HAD HIS SUPPORT. UNTRUE. I HAVE ALSO ASKED THE
10 L.A. COUNTY HUMAN RELATIONS COMMISSION FOR ITS HELP REGARDING
11 THE HATE CRIME, TO NO AVAIL. I HAVE ASKED THE CITY COUNCIL OF
12 PALMDALE, CALIFORNIA FOR ITS HELP, TO NO AVAIL. I HAVE EVEN
13 ASKED THE PALMDALE HATE CRIME TASK FORCE, BUT ITS HELP, TO
14 HAVE THE COMMITTEE AND DARREN PARKER TURN ITS BACK ON ME. I
15 HAVE EXHAUSTED THE RANKS OF LOCAL AUTHORITY AND AM I NOT
16 ENTITLED TO JUSTICE? OR EVEN HELP? NOW I TURN TO YOU AND THIS
17 COUNCIL, FOR ITS HELP. IN THESE TIMES WHERE THE CALIFORNIA
18 BUDGET IS A SERIOUS PROBLEM, I ASK THIS BODY AND COUNCIL TO
19 SERIOUSLY CONSIDER THE CONTINUED FUNDING OF SOME OF THESE
20 ORGANIZATIONS.

21

22 **SUP. BURKE, CHAIR:** SIR, I THINK THAT YOUR TIME HAS ELAPSED,
23 BUT WE WILL HAVE SOMEONE TO TALK TO YOU.

24

25 **MARVIN DARDEN:** OKAY. THANK YOU VERY MUCH.



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1

2 **SUP. ANTONOVICH:** WE HAVE -- IS ROBIN TULMA HERE FROM THE HUMAN
3 RELATIONS COMMISSION?

4

5 **MARVIN DARDEN:** I JUST HAVE ONE MORE THING TO SAY.

6

7 **SUP. BURKE, CHAIR:** OKAY SURELY.

8

9 **MARVIN DARDEN:** I WILL CONTINUE TO WORK WITH THE N.A.A.C.P.,
10 THE SENATE, AND THE UNITED STATES CONGRESS TO SUPPORT THE HATE
11 CRIMES BILL THAT WOULD ALLOW THE FEDERAL GOVERNMENT TO WORK
12 WITH THE STATE AND LOCAL AUTHORITIES TO PUNISH MORE HATE
13 CRIMES TO THE FULLEST EXTENT POSSIBLE. I THANK YOU FOR YOUR
14 TIME.

15

16 **SUP. ANTONOVICH:** FROM THE HATE CRIMES -- THE HUMAN RELATIONS
17 COMMISSION?

18

19 **SUP. BURKE, CHAIR:** WE'LL HAVE SOMEONE COME OUT FROM HUMAN
20 RELATIONS COMMISSION. JUST HAVE A SEAT OVER THERE AND THEY'LL
21 BE. DID I CALL EDWARD SALDANA? WE'VE HEARD FROM MARVIN DARDEN
22 AND LEONARD WAYNE ROSE. EDWARD SALDANA, DAVID ALTENBERG AND
23 CONNIE S.LARGE, CONNIE J. LARGE. PLEASE COME FORWARD.

24

25 **SPEAKER:** SIX COPIES OF MATERIALS.



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1

SUP. BURKE, CHAIR: ALL RIGHT, IS JOHN GILL HERE, MAYBE HE CAN
-- HE DIDN'T HAVE ANYTHING TO DO WITH THAT. WE'LL SEE IF WE
CAN REACH SOMEONE FROM HUMAN RELATIONS COMMISSION. ALL RIGHT.
IF YOU'LL GIVE HIM YOUR -- HOW THEY CAN REACH YOU, WE WILL GET
A HUMAN RELATIONS COMMISSIONER WHO'S NOT HERE AT THIS TIME,
BUT TO GET BACK IN TOUCH WITH YOU. ALL RIGHT. IF YOU'LL LEAVE,
WE HAVE YOUR ADDRESS, BUT IF YOU'LL JUST LEAVE IT AGAIN. WE'RE
GOING TO CONTINUE TO SEE IF THERE'S SOMEONE HERE. YES, PLEASE,
STATE YOUR NAME, PLEASE.

11

DAVID ALTENBERG: GOOD MORNING. I'M DAVID ALTENBERG. I'D LIKE
TO SPEAK TO THE TOPIC WHICH HAS BEEN DISCUSSED BEFORE
REGARDING THE RELOCATION OF OLD GLORY OAK TREE IN AN AREA
ADJACENT TO SANTA CLARITA. MY REQUEST SPECIFICALLY IS THAT
THIS ISSUING BE DESIGNATED AS AN AGENDA ITEM FOR AN UPCOMING
BOARD OF SUPERVISORS HEARING. I'M SURE YOU'RE AWARE THERE'S
BEEN A GREAT DEAL OF COMMUNITY AND MEDIA INTEREST IN THIS
TOPIC OVER THE PAST SEVERAL MONTHS. MANY OFFICES OF THE
SUPERVISORS ARE RECEIVING PHONE CALLS AND LETTERS ON THIS
ISSUE. MY CONTENTIONS AND THE BASIS FOR THE REQUEST FOR A
HEARING ARE AS FOLLOWS. FIRST OFF, I BELIEVE THAT THE REASONS
PROVIDED FOR MOVING THE TREE AT THIS TIME ARE NOT VALID. IT
HAS BEEN STATED BY THE ARBORISTS THAT THEY WANTED TO USE THE
QUOTE, UNQUOTE, DORMANT PERIOD OF WINTERTIME TO SEVER THE



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1 ROOTS TO PREPARE FOR THE MOVE. HOWEVER, IT IS VISUALLY OBVIOUS
2 TO ANYONE WHO SEES THE TREE IN ITS CURRENT STATE, IT IS IN A
3 SPRING MODE. IT IS BRIGHT GREEN AND LEAFY, QUITE POSSIBLY IN A
4 REACTION TO THE VERY WARM JANUARY WE'VE HAD. ADDITIONALLY IN A
5 LONGER RANGE, I FEEL THERE'S NO NEED AT THIS TIME OR AT ANY
6 TIME IN THE NEAR FUTURE FOR THIS MOVE. THE BORDERING NEWHALL
7 RANCH DEVELOPMENT HAS NOT YET COMPLETED ITS APPLICATIONS FOR A
8 SUBDIVISION, SO THE NEED FOR THE ROAD IS NOT CLEARLY
9 ESTABLISHED. AS IT IS NOW, THE ROAD ONLY LEADS TO A SMALL PARK
10 AND A BORDERING PROPERTY. IT DOES NOT HAVE ANY TRAFFIC --
11 SIGNIFICANT TRAFFIC THAT WOULD REQUIRE FOUR LANES.
12 ADDITIONALLY, I FEEL THAT IN REFLECTION WITH THE RECENT
13 TRAFFIC STUDY LETTER DELIVERED BY JAMES NOYES LATE LAST NIGHT
14 TO BOARD MEMBERS THAT THE BOARD WILL HAVE TIME TO LOOK AT THIS
15 LETTER AND EVALUATE IT IN TERMS OF PERHAPS SOME EVIDENT BIAS
16 TOWARDS THE STATUS QUO. THE APPARENT CONTRADICTION OF MR.
17 NOYES WITH ITS EARLY FINDING THAT THE ROAD COULD BE DOWNGRADED
18 TO A SECONDARY ROAD FROM A MASTER HIGHWAY, AND THE FACT THAT
19 MR. NOYES DIDN'T CONSIDER PRESENTED ALTERNATIVE AND AVAILABLE
20 FEASIBLE ALTERNATIVES, THAT IS, TO WHAT HE DECLARES AS A NEED
21 FOR DESIGN FOR A 65-MILE-AN-HOUR HIGHWAY FOR RESIDENTIAL
22 NEIGHBORHOODS AND A SCHOOL ZONE. AS YOU KNOW, THERE HAVE BEEN
23 ALTERNATE PLANS SUBMITTED ON THIS. I THINK THE RELIANCE ON THE
24 ORIGINAL 1940 MASTER PLAN WHICH HAS BEEN CITED IN NEWS REPORTS
25 IS QUESTIONABLE AND QUITE POSSIBLY INVALID BECAUSE THAT



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1 ORIGINAL PLAN DID NOT CONSIDER THE IMPACT OF FREEWAYS IN THE
2 SANTA CLARITA VALLEY, WOULD SIGNIFICANTLY CHANGE YOUR TRAFFIC
3 MODELS. THERE HAS BEEN PRESENTED A DETAILED SOLUTION OPTION
4 INCLUDING DECOUPLING OF THE REST OF THIS ROAD FROM THE
5 COMPLETION BOND WITH THE DEVELOPER, LIABILITY ISSUES HAVE BEEN
6 ANSWERED WITH THE CONCEPT OF A BOND ISSUE FROM THE MOUNTAINS
7 CONSERVANCY, AND I BELIEVE THAT THIS MATTER IS WITHIN THE
8 BOARD'S JURISDICTION, PERHAPS MORE READILY THAN WITHIN THE
9 COURTS, WHICH HAS BEEN SUGGESTED AS AN ALTERNATIVE. FINALLY,
10 THE RELOCATION PROCEDURES NOW UNDERWAY VIOLATE YOUR OWN
11 FORESTRY DIVISION'S OAK TREE PROTECTED ZONE STANDARDS. THERE
12 IS QUESTIONS WHETHER THE OAK TREE PERMIT IS VALID AND THERE
13 ARE OTHER LIABILITY AND LEGAL EXPOSURES THAT COULD BE
14 ADDRESSED BY COUNTY COUNSEL. THANK YOU FOR LISTENING. I WOULD
15 APPRECIATE AGENDA DESIGNATION.

16
17 **SUP. BURKE, CHAIR:** THANK YOU. CONNIE S. LARGE AND EDWARD
18 SALDANA. I DO NOT HEAR THEM RESPONDING. THAT CONCLUDES PUBLIC
19 COMMENT. ARE THERE ANY OTHER PEOPLE WHO HAVE INDICATED THEY
20 WANT TO BE HEARD? OKAY.

21
22 **CLERK VARONA-LUKENS:** IN ACCORDANCE WITH BROWN ACT
23 REQUIREMENTS, NOTICE IS HEREBY GIVEN THAT THE BOARD OF
24 SUPERVISORS WILL CONVENE IN CLOSED SESSION TO DISCUSS ITEM CS-
25 1, CONFERENCE WITH LEGAL COUNSEL REGARDING THE SIGNIFICANT



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1 EXPOSURE TO LITIGATION, ONE CASE; ITEM CS-2, CONFERENCE WITH
2 LABOR NEGOTIATORS, CHIEF ADMINISTRATIVE OFFICER DAVID E.
3 JANSSEN AND DESIGNATED STAFF, ITEMS CS-3 AND CS-4, CONFERENCES
4 WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION. ITEM CS-5,
5 CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE
6 TO LITIGATION, ONE CASE, AS INDICATED ON THE POSTED AGENDA AND
7 THE SUPPLEMENTAL AGENDA. ALSO, ITEM CS-1 FROM THE ADJOURNED
8 REGULAR MEETING OF JANUARY 28th, 2003, HELD ON FEBRUARY 3rd,
9 2003, AND CONTINUED TO FEBRUARY 4, 2003, TO CONSIDER
10 CANDIDATES TO THE POSITION OF DIRECTOR CHILDREN AND FAMILY
11 SERVICES PURSUANT TO GOVERNMENT CODE SECTION 54957. THANK YOU.

12

13 **SUP. BURKE, CHAIR:** RIGHT, WE'LL NOW ADJOURN TO CLOSED SESSION.

14

15

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1 **REPORT OF ACTION TAKEN IN**
2 **CLOSED SESSION ON FEBRUARY 4, 2003**

3
4
5 The Board of Supervisors met yesterday in Closed Session
6 regarding the following:

7
8 **PUBLIC EMPLOYMENT**

9
10 Consider candidates to the position of Director of Children
11 and Family Services, pursuant to Government Code Section
12 54957.

13
14 **TODAY'S ANNOUNCEMENT:**

15
16 On February 4, 2003, the Board of Supervisors met in Closed
17 Session to consider candidates for appointment to the position
18 of Director of Children and Family Services, pursuant to
19 Government Code Section 54957.

20
21 Pursuant to County Code Section 2.06.010, the Board appointed
22 David Sanders to the position of Director of Children and
23 Family Services, effective March 24, 2003, and instructed the
24 Director of Personnel to negotiate an annual salary. The
25 Board also instructed the Director of Personnel to execute an



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1 at-will employment contract which is approved as to form by
2 the County Counsel subsequent to approval of an annual salary
3 for David Sanders by the Board of Supervisors.

4

5 The vote of the Board of Supervisors was unanimous.